


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 21st day of December 2018, at 10:00 a.m. at the 1st Floor Courtroom, Suite 109 at the Lee County Courthouse, Giddings, Texas at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of December 21, 2018 to order.
2. Invocation by Patricia When-Glowski with First United Methodist Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes:
 - a) Regular Meeting of December 10, 2018 at 10:00 a.m.
4. Comments from the public (limited to five minutes).
5. Consider and act on Line Item Transfers.
6. Consider and act on the approval of bills for payment.
7. Consider and act upon County Auditor's certification of revenue received and special budget for proceeds from Texas Association of Counties Risk Management Pool for \$8,397.59, Insurance Claims for 2013 Chev. Tahoe.
8. Consider and act on Special Budget for Courthouse Restoration Phase III, Fund #38 for transactions during the fiscal year ending September 30, 2018 and September 30, 2019.
9. Consider and act on Special Budget for Hurricane Harvey Disaster Recovery –FEMA Flood Grant, Fund #39 for transactions during the fiscal year ending September 30, 2018 and September 30, 2019.
10. Consider and act on motion to adjourn the December 21, 2018 Lee County Commissioners' Court Meeting.

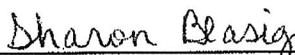

Paul E Fischer
County Judge, Lee County

I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Lee County Commissioners' Court a true and correct copy of said Notice, was posted on the bulletin board at the Courthouse of Lee County, Texas, at a place readily accessible to the general public at all times on the 18th day of December 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of December 2018.

FILED AND RECORDED

DEC 18 2018


County Clerk of Lee County, Texas

By: Kore Becker Deputy




SHARON BLASIG
COUNTY CLERK LEE COUNTY TEXAS