

NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 9<sup>th</sup> day of January 2017, at 10:00 a.m. at the 1<sup>st</sup> 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 January 9, 2017 to order.
2. Invocation by Hannah Hooks with Shorter Chapel AMEC Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of December 27, 2016 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. Receive reports from Justice of the Peace Precinct 2 and County Clerk.
8. Consider and act on property for disposal for Public Facilities/Maintenance and Tax Office.
9. Consider and act on the Texas Department of Transportation Aviation Division's Routing Airport Maintenance Program (RAMP) grant agreement for 2017, authorizing the County Judge to sign on behalf of the County, and designating Clifton Wachsmann as the County's authorized representative.
10. Consider and act on approving the Lee County Treasurer's Report dated December 29, 2016.
11. Receive Lee County Treasurer's Quarterly Investment Report ending December 29, 2016.
12. Consider and act on a public official or a representative who shall serve as a director on the Combined Community Action Agency Governing Board.
13. Consider and act on allowing the Rotary Club to use the Courthouse lawn on Saturday, March 4, 2017 to sponsor a 5K Fun Run/Walk.
14. Consider and act on a Resolution in opposition to re: SearchTX.

15. Consider and act on establishing regulations prohibiting fishing from certain county bridges.
16. Consider and act on a Permit requesting for temporary portion closure of county roadways for civic event, parade, school sponsored event, or race.
17. Consider and act on approving and ratifying the bonds of the Elected County Officials.
18. Executive Session:

Deliberate the appointment of a vacancy to fill the Office of Constable Precinct 3 pursuant to Government Code §551.074.

19. Take action on appointment of Constable Precinct 3.

20. Consider and act on motion to adjourn the January 9, 2017 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 6 day of January 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6 day of January 2017.

  
County Clerk of Lee County, Texas

**FILED AND RECORDED**

JAN 06 2017



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS