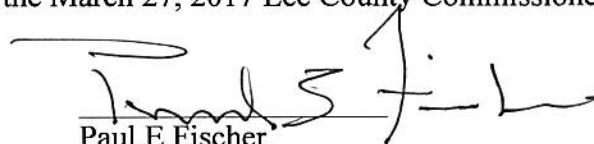


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 27th day of March 2017, 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 March 27, 2017 to order.
2. Invocation by Haril Walpole with First United Methodist Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of March 13, 2017 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 the County Auditor and Lee County EMS.
8. Consider and act on updated Plan Adoption Agreement, Payroll Deduction Agreement, Application for Group Term Life, and Employee Engagement Process with Liberty National Life Insurance Company.
9. Consider and act on board appointment of Sharon Birkelbach to the Lee County Historical Commission and resignation of Judy Matthijetz.
10. Consider and act on proclaiming April 2017 as Child Abuse Prevention Month; allowing the placement of blue ribbons and a banner on the Courthouse lawn; and the use of the courthouse lawn for a kid's safety carnival on April 20th.
11. Consider and act on Lease Agreement with Fedor Volunteer Fire Departments allowing Lee County to provide insurance coverage on Volunteer Fire Department owned vehicles.
12. Consider and act on bid specs for foundation and remediation plans for the Lee County Annex Building and authorizing publishing the bid notice.
13. Consider and act on notice to terminate internet and phone contract with Greasy Bend Ventures, Inc.
14. Consider and act on internet and phone contract with Zochnet.

15. Consider and act on Collections of Delinquent Court Fines and Fees of Justice Courts.
16. Consider and act on application for pipeline public road crossing permit from Central Texas Regional Water Supply Corp.
17. Consider and act on motion to adjourn the March 27, 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 24th day of March 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of March 2017.

County Clerk of Lee County, Texas

FILED AND RECORDED

MAR 24 2017



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS