

NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

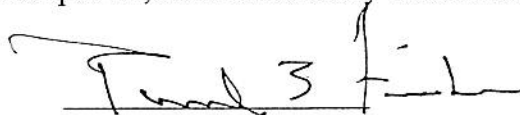
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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 24<sup>th</sup> day of April 2017, at 10:00 a.m. at the 1<sup>st</sup> Floor Courtroom, Suite 109 at the Lee County Courthouse, Giddings, Texas 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 April 24, 2017 to order.
2. Invocation by Diane Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Building Committee on March 27, 2017.
4. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of April 10, 2017 at 10:00 a.m.
5. Comments from the public (limited to five minutes).
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Receive report from the County Auditor and Lee County EMS.
9. Consider and act on law enforcement hours of work policy for 28 day work Resolution for Lee County.
10. Receive Lee County Treasurer's Quarterly Investment Report ending March 31, 2017.
11. Consider and act on a Letter Agreement allowing the City of Lexington to use the County's lot located in Road and Bridge Precinct 3 at 629 Belton Street, Lexington for Lexington Homecoming 2017.
12. Consider and act on proclaiming April 30 through May 7, 2017 as Soil & Water Stewardship Week.
13. Consider and act on the Building Committee's recommendation for the old sheriff's building located at 424 S. Main.
14. Consider Executive Session:

Deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code 551.072.

15. Take action on Executive Session Item No. 14.
16. Receive notice that Southwest Milam Supply Corporation will construct a water line within the right-of-way of County Road 419.
17. Consider and act on bid specs for renovations of the Fletcher Home, two cottages and authorizing publishing the bid notice.
18. Consider and act on the foundation report from Centex Foundation Repair to the Fletcher Home and two cottages.
19. Consider and act on property for disposal for District Court.
20. Consider and act on request to relocate the Chamber of Commerce to the Lee County Museum Complex located at 183 E. Hempstead.
21. Consider and act on selling the south portion of Precinct #3 Lot, located at 8871 N. Hwy 77, Lexington, Texas.
22. Receive Notice of Certificate of Completion awarded to Alan Turner, Lee County Commissioner Pct. 3 for 2016 Continuing Education.
23. Consider and act on purchasing a used recycle truck for use by all precincts.
24. Consider and act on motion to adjourn the April 24, 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 21<sup>st</sup> day of April 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21<sup>st</sup> day of April 2017.



Sharon Blasig  
County Clerk of Lee County, Texas

**FILED AND RECORDED**

APR 21 2017



Sharon Blasig  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS