

NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

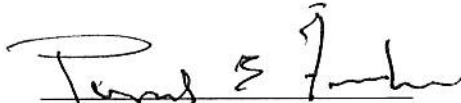
Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 8^h day of May 2017, at 10:00 a.m. at the 1st Floor Courtroom, Suite 109 at the Lee County Courthouse, Giddings, Texas at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of May 8, 2017 to order.
2. Invocation by Carlos Chavez with Primera Inglesia Bautista, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Security Committee held on April 10, 2017 at 1:30 p.m.
4. Consider and act on the approval of the minutes of the Building Committee held on April 20, 2017 at 10:00 a.m.
5. Consider and act on the approval of the minutes of the Personnel Policy Committee held on April 24, 2017 at 1:30 p.m.
6. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of April 24, 2017 at 10:00 a.m.
7. Comments from the public (limited to five minutes).
8. Consider and act on Line Item Transfers.
9. Consider and act on property to be traded-in (Recycle Truck).
10. Consider and act on the approval of bills for payment.
11. Receive reports from the County Clerk, Justice of the Peace Precincts 2 & 3.
12. Consider and act on approving the Lee County Treasurer's Report dated April 28, 2017.
13. Consider and act on property for disposal from Extension Office.
14. Consider and act on the Preliminary Plat for the Oak Bend II Subdivision.
15. Consider and act on the Preliminary Plat for the Loriane East Subdivision.
16. Consider and act on funding request from Lee County TX Veterans Association.

17. Consider and act upon County Auditor's Certification of insurance claims for Sheriff's Office received and special budget to expend same.
18. Consider and act on bid specs for foundation and remediation plans for the Lee County Annex Building and authorizing publishing the bid notice.
19. Consider and act on report from Chuck Larosche with WJE regarding the courthouse North and West sidewalk.
20. Consider and act on notice that Southwest Milam Supply Corporation will construct a water line within the right-of-way of County Road 419.
21. Consider and act on the approval of the Interlocal Agreement for Operation and Maintenance of Bastrop County Reuse and Recycling Center between Lee and Bastrop County.
22. Consider and act on the appointment of a Lee County representative to the oversight committee of the Interlocal Agreement for Operation and Maintenance of Bastrop County Reuse and Recycling Center between Lee and Bastrop County.
23. Receive notice that the Texas Commission on Jail Standards issued a Certificate of Compliance for the Lee County Jail.
24. Consider and act on opening bids received Lee County depository and take action there on.
25. Consider Executive Session:

Deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code §551.072.
26. Take action on Executive Session Item No. 25.
27. Consider Executive Session:

Deliberate regarding security devices or a security audit of the Lee County courthouse and court buildings pursuant to Government Code §551.076.
28. Take action on Executive Session Item No. 27.
29. Consider and act on motion to adjourn the May 8, 2017 Lee County Commissioners' Court Meeting.

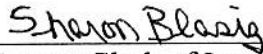


Paul E Fischer

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 5th day of May 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of May 2017.



County Clerk of Lee County, Texas

By: Sandra Tomaratz, Deputy

FILED AND RECORDED

MAY 05 2017



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS