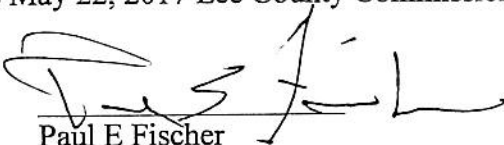


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 22nd 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:

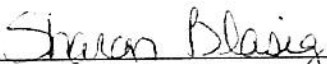
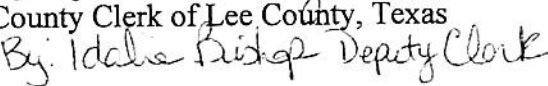
1. Call the Regular Lee County Commissioners' Court Meeting of May 22, 2017 to order.
2. Invocation by Tim Edwards with First Methodist Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of May 8, 2017 at 10:00 a.m.
4. Consider and act on the approval of the minutes of the Investment Committee meeting on May 17, 2017 at 3:00 p.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 Justice of the Peace Precinct 4.
9. Consider and act on Amended Lee County Treasurer's report for April 28, 2017.
10. Consider and act on Preliminary Plat for Smith Isgrig Phase Two Subdivision.
11. Consider and act on awarding the County depository contract bid.
12. Consider and act on Resolution to the Lee-Fayette Counties Cummins Creek WCID #1, to conduct a study to consider lowering the emergency spillway and/or opening drains to reduce the risk of upstream flooding from the WCID Structure #1.
13. Consider and act on going out for bids to sell property located at 424 S. Main (Block 146, Lots 8-10).
14. Receive report from Centex Foundation Repair to the Fletcher Home.
15. Receive Notice of Certificate of Completion Election Center awarded to Carla Arldt, Lee County Election Administrator.

16. Consider and act on motion to adjourn the May 22, 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 19th 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 19th day of May 2017.


County Clerk of Lee County, Texas
By:  Deputy Clerk

FILED AND RECORDED

MAY 19 2017




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS