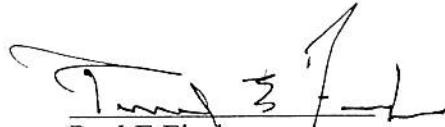


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 14th day of August 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 August 14, 2017 to order.
2. Invocation by Jace Allen with Mission U2, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of July 24, 2017 at 10:00 a.m.
4. Consider and act on the approval of the minutes of the Budget Workshop of July 25, 2017 at 1:30 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 reports from the Justice of the Peace Precincts #2 & #4.
9. Consider and act on property for disposal from the Sheriff's Office.
10. Consider and act on property to be sold to Scurry County from the Sheriff's Office.
11. Consider and act on Lee County Treasurer's report for July 31, 2017.
12. Consider and act on a letter endorsing Lee County Water Supply Corporation's Phase 11 Water System Improvements Project, water line along CR 211.
13. Consider and act on proposal for new bucket truck.
14. Consider and act on renewing the R-14 Service Agreement for the Lee County VINE, Victim Information and Notification Everyday, program.
15. Consider and act on digiTICKET agreement to purchase equipment.
16. Consider and act on appointment of Crystal Smith as unpaid assistant to the Lee County Veterans Service Officer.

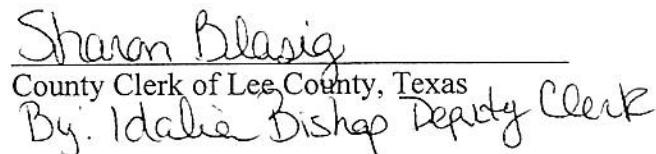
17. Discuss and propose the 2017 Tax Rate, if the proposed rate exceeds the calculated effective rate take a record vote and schedule the required public hearings.
18. Consider and act on setting the salary, expenses, and other allowances of elected county or precinct officers.
19. Consider and act on the Chamber of Commerce setting a phone land line at the Fletcher Home located at 183 E. Hempstead.
20. Consider and act on continuing or rescinding county wide burn ban.
21. Consider and act on bill payment.
22. Consider and act on motion to adjourn the August 14, 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 10th day of August 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of August 2017.



Sharon Blasig
County Clerk of Lee County, Texas
By: Idalie Bishop Deputy Clerk

FILED AND RECORDED

AUG 10 2017



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS