

NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

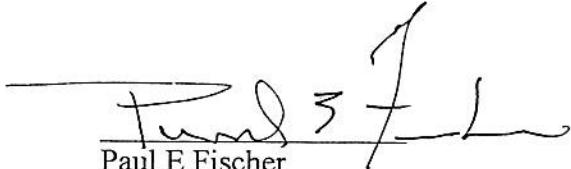
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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 11<sup>th</sup> day of September 2017, at 10:00 a.m. at the 1<sup>st</sup> Floor Courtroom, Suite 109 at the Lee County Courthouse, Giddings, Texas 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 September 11, 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 Public Hearing of the Lee County Commissioners' Court of August 24, 2017 at 8:30 a.m.
4. Consider and act on the approval of the minutes of the Public Hearing of the Lee County Commissioners' Court of August 28, 2017 at 9:30 a.m.
5. Consider and act on the approval of the minutes of the Regular Meeting of August 28, 2017 at 10:00 a.m.
6. Consider and act on the approval of the minutes of the Special Meeting of August 30, 2017 at 1:00 p.m.
7. Comments from the public (limited to five minutes).
8. Consider and act on Line Item Transfers.
9. Consider and act on the approval of bills for payment.
10. Receive reports from the County Clerk and Justice of the Peace Precinct #2.
11. Consider and act on property to be sold from Road & Bridge #3.
12. Consider and act on property to be disposed from Public Facilities / Maintenance.
13. Consider and act on Lee County Treasurer's report for August 31, 2017.
14. Consider and act upon County Auditor's Certification of insurance claims for Sheriff's Office received and special budget to expend same.
15. Consider and act upon County Auditor's Certification of funds received from auction for Road & Bridge #3 received and special budget to expend same.

16. Consider and act on the Texas Department of Transportation Grant for Routine Airport Maintenance Program.
17. Consider and act on the nominations for the Lee Central Appraisal District Board of Director.
18. Consider and act on Giddings Chamber of Commerce having a Santa at the Courthouse Event on December 7, 2017 at 6:00 p.m..
19. Consider and act on allowing the Giddings Police Department to host National Night Out on the Courthouse lawn on October 3, 2017.
20. Consider and act on approving the Lee County Commissioners' Court Schedule for Fiscal Year 2017-2018.
21. Consider and act on approving the Lee County Holidays for 2018.
22. Receive a copy of the Approved Budget for the District Court Reporters for the Fiscal Year 2017-2018.
23. Receive a copy of the Approved Budget for the County Auditor for the Fiscal Year 2017-2018.
24. Consider and act on a Lease Agreement between Ubeo of East Texas and Lee County Sheriff's Department for the lease of a 2 Ricoh C2504 and 2 Ricoh MP4025pf.
25. Consider and act on setting the salary, expenses, and other allowances of elected county or precinct officers
26. Consider and adopt the 2017-2018 Budget.
27. Consider and act on Orders adopting the 2017-2018 Tax Rate.
28. Consider and act on setting a Saturday in October for a County Wide Cleanup Day.
29. Consider and act on the Notice of Special Election to be held on November 7, 2017.
30. Consider and act on Vote Centers for the Special Election to be held on November 7, 2017.
31. Consider and act on a Subdivision Variance request from Ronnie and Stacy Namken on County Road 113.
32. Consider and act on request from Cindy Namken to host a public rosary rally at the Courthouse lawn on Saturday, October 14, 2017 at 12:00 p.m.

33. Executive Session to deliberate the employment, evaluation, duties, or dismissal of the Lee County Health Officer pursuant to Government Code §551.074.
34. Executive Session to deliberate the employment, evaluation, duties, or dismissal of the Lee County Infection Control Officer pursuant to Government Code §551.074.
35. Take action on Executive Session Item No. 33.
36. Take action on Executive Session Item No. 34.
37. Consider and act on motion to adjourn the September 11, 2017 Lee County Commissioners' Court Meeting.

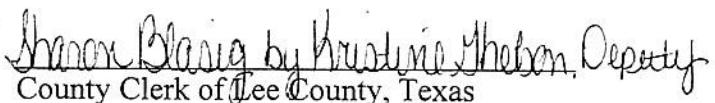


Paul E Fischer

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 8<sup>th</sup> day of September 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8<sup>th</sup> day of September 2017.



Sharon Blasig, by Kristin Hobson, Deputy  
County Clerk of Lee County, Texas

FILED AND RECORDED

SEP 08 2017



Sharon Blasig  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS