

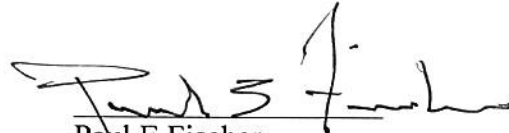
NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 23rd day of October 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 October 23, 2017 to order.
2. Invocation by Steve Knott with First Baptist Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Special Meeting of the Lee County Commissioners' Court of September 28, 2017 at 1:00 p.m.
4. Consider and act on the approval of the minutes of the Special Meeting of the Lee County Commissioners' Court of September 28, 2017 at 1:30 p.m.
5. Consider and act on the approval of the minutes of the Special Meeting of the Lee County Commissioners' Court of October 2, 2017 at 8:00 a.m.
6. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of October 10, 2017 at 10:00 a.m.
7. Consider and act on the approval of the minutes of the Special Meeting of the Lee County Commissioners' Court of October 13, 2017 at 8:00 a.m.
8. Consider and act on the approval of the minutes of the Special Meeting of the Lee County Commissioners' Court of October 16, 2017 at 8:00 a.m.
9. Consider and act on the approval of the minutes of the Workshop of the Lee County Commissioners' Court of October 16, 2017 at 9:00 a.m.
10. Consider and act on the approval of the minutes of the Workshop of the Lee County Commissioners' Court of October 16, 2017 at 1:30 p.m.
11. Comments from the public (limited to five minutes).
12. Consider and act on Line Item Transfers.
13. Consider and act on the approval of bills for payment.
14. Receive reports from the County Auditor and Justice of the Peace Precincts #2, #3, and #4.

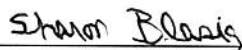
15. Receive Lee County Treasurer's Quarterly Investment Report ending September 29, 2017.
16. Consider and act on property to be sold from Road & Bridge #3.
17. Consider and act on property to be sold from Road & Bridge #3 to Emergency Management.
18. Consider and act on property for disposal from the District Clerk's Office and Department of Public Safety.
19. Consider and act on the bond for Judge Fischer in accordance with SB40.
20. Appoint Auditor to inspect & audit Lee County and District Attorney 2017 Chapter 59 Asset Forfeiture Report & approve report.
21. Appoint Auditor to inspect & audit Lee County Sheriff's 2017 Chapter 59 Asset Forfeiture Report & approve report.
22. Consider and act on opening and awarding bids for Emulsions for Road & Bridge Precincts.
23. Consider and act on opening and awarding bids for Gravel, Paving Topping Rock, Riprap/ Bull Rock all with and/or without hauling; and hauling of materials by itself for Road and Bridge Precincts.
24. Consider and act on opening and awarding bids for Cold & Hot Mix for Road & Bridge Precincts.
25. Consider and act on opening and awarding bids for Gasoline & Diesel.
26. Consider and act on Retainer Agreement with Allison, Bass & Magee, L.L.P. pertaining to evaluating solid waste disposal issues.
27. Consider and act on adding funds to the predator bounty fund for the current fiscal year.
28. Consider and act on Chamber Agreement.
29. Consider and act on Museum Complex rental agreement.
30. Consider and act on granting a variance from the Lee County Subdivision Regulations for the purchase of a 3 acre tract out of a 37.877 acre tract
31. Consider and act on waiver for Development Permit Fees to the Cummins Creek floodplain residents.

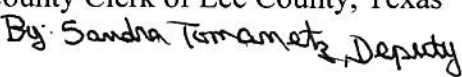
32. Consider and act on Preliminary Plat for the Thaxton Subdivision.
33. Consider and act on Enterprise Bluebonnet Subdivision.
34. Consider and act on motion to adjourn the October 23, 2017 Lee County Commissioners' Court Meeting.


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 20th day of October 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of October 2017.



County Clerk of Lee County, Texas
By:  Deputy

FILED AND RECORDED

OCT 20 2017




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS