

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 13th day of November 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 November 13, 2017 to order.
2. Invocation by Charles E. Francis with Concord Christian Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of October 23, 2017 at 10:00 a.m.
4. Comments from the public (limited to five minutes).
5. Consider and act on Line Item Transfers.
6. Consider and act on the approval of bills for payment.
7. Consider and act on property to be sold from the following:
 - a) District Court
 - b) Public Facilities/Maintenance
 - c) Sheriff's Department
 - d) Road & Bridge, Pct. #3
8. Consider and act on property to be disposed from the following:
 - a) Sheriff's Department/Lee County Law Enforcement Center
 - b) Public Facilities/Maintenance
 - c) 911
9. Receive reports from the following:
 - a) Lee County Auditor
 - b) Lee County EMS
 - c) Justice of the Peace, Pct. #2
 - d) Justice of the Peace, Pct. #3
10. Consider and act on Lee County Treasurer's report for October 31, 2017.
11. Consider and act on the 2018 Retiree Medicare Supplement Insurance rates.
12. Consider and act on request from Southwest Milam Supply Corporation to place a water line / road bore within the right-of-way of County Road 415.

13. Consider and act on a Resolution casting votes for the Appraisal District Board of Directors.
14. Consider and act on the Contracts for Collection Services between Lee County, Texas and the City of Giddings, City of Lexington, Dime Box ISD, Giddings ISD, Lexington ISD, Lee County Fresh Water District #1 and Lee-Fayette Counties Cummins Creek Water Control and Improvement District #1.
15. Consider and act on Banking Authorization Resolutions for the Lee County Tax Assessor Collector.
16. Consider and act on Preliminary Plat for the Berlin – Blake Addition (Subdivision).
17. Consider and act on Preliminary Plat for Private Road 3242 Subdivision.
18. Consider and act on request from Lexington Economic Development Corporation (LEDC) for permission with a project outside City of Lexington's incorporated city limits, pursuant to LGC Section 501.159(a).
19. Executive Session: Consultation with Lee County Assistant Attorney and outside attorney pursuant to Government Code §551.071.
20. Discuss and potential action regarding proposed Solid Waste Ordinance (prohibiting solid waste disposal in Lee County) and the Notice of Hearing on the Proposed Solid Waste Ordinance.
21. Consider and act on approval to allow John Murphy with University of Texas at San Antonio to research the technical capabilities of courthouse designs by James Riely Gordon.
22. Consider and act on motion to adjourn the November 13, 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 9th day of November 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of November 2017.

Sharon Blasig
County Clerk of Lee County, Texas

By: Rori Becker deputy

FILED AND RECORDED

NOV 09 2017



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS