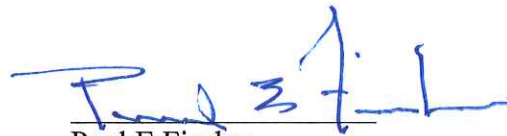


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 27th 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 27, 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 Special Meeting of October 30, 2017 at 1:00 p.m.
4. Consider and act on the approval of the minutes of the Special Meeting of November 6, 2017 at 8:00 a.m.
5. Consider and act on the approval of the minutes of the Regular Meeting of November 13, 2017 at 10:00 a.m.
6. Consider and act on the approval of the minutes of the Special Meeting of November 20, 2017 at 8:00 a.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. Consider and act on property to be disposed from the following:
 - a) IT Department
 - b) Lee County Law Enforcement Center
11. Receive reports from the following:
 - a) Constable Pct. #3
 - b) Lee County EMS
12. Consider and act on request from Lee County Water Supply Corporation for installation of new water line within the county's right-of-way, along CR 208.
13. Consider and act on Final Plat for the Berlin – Blake Addition (Subdivision).
14. Consider and act on Final Plat for Private Road 3242 Subdivision.

15. Consider and act on opening and awarding bids for Emulsions for Road & Bridge Precincts.
16. Consider and act on opening and awarding bids for Gasoline & Diesel.
17. Consider and act on Manage Rental Agreement between Ubeo of East Texas and Lee County Judge for the lease of a Lexmark XC4140.
18. Consider and act on Order Agreement between Ubeo of East Texas and Lee County Clerk for the lease of a Ricoh 7502.
19. Consider and act on allowing WJE Engineers to study demolition of the South East wing of the Lehman Annex Building.
20. Consider and on act on approving the bond for the election administrator.
21. Consider and act on appointing Judge Smith to the Security Committee.
22. Consider and act on signing one-time payment of Oil Division Order and Agreement on the State of Texas UT 2.
23. Executive Session: Consultation with Lee County Attorney and outside attorney pursuant to Government Code §551.071.
24. 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.
25. Consider and act on motion to adjourn the November 27, 2017 Lee County Commissioners' Court Meeting.

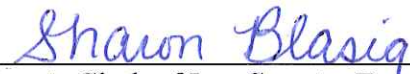


Paul E Fischer
County Judge, Lee County

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 22nd 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 22nd day of November 2017.

FILED AND RECORDED


County Clerk of Lee County, Texas

NOV 22 2017




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS