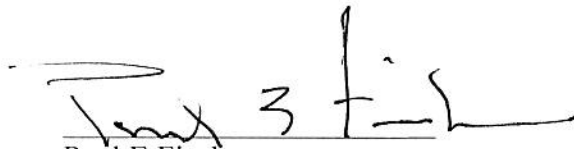


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 12th day of June 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 June 12, 2017 to order.
2. Invocation by Haril Walpole with First Baptist Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of May 22, 2017 at 10:00 a.m.
4. Consider and act on the approval of the minutes of the Personnel Policy Committee of May 31, 2017 at 2:30 p.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 Lee County EMS, County Clerks, Justice of the Peace Precincts #2, #3, & #4 and Constable Pct. #3.
9. Consider and act on property for disposal from Sheriff's Office and Road & Bridge, Pct. 2.
10. Consider and act on property from Road & Bridge, Pct. #3 to be sold at auction.
11. Consider and act on property declared totaled by insurance.
12. Consider and act on the Final Plat for the Oak Bend II Subdivision.
13. Consider and act on the Final Plat for the Loriane East Subdivision.
14. Consider and act on the Final Plat for the Smith Isgrig Phase Two Subdivision.
15. Consider and act on proposal from WJE for additional construction administration services.
16. Consider and act on opening bids for Exterior Cladding & Renovation to the Schubert-Fletcher Heritage House and Cottages.

17. Consider and act on opening bids for Site Drainage Improvement at the Lee County Annex (898 E. Richmond).
18. Consider and act on County Depository Pledge Contract and authorize County Judge to sign.
19. Consider and act on Registry of the Court Depository Contract and authorize District Clerk and County Clerk to sign.
20. Consider and act on creating a temporary part-time position in the County Attorney's office.
21. Consider and act on approval of lease agreement with Pitney Bowes for DM400C Digital Mailing System for District Clerk's Office.
22. Consider and act on recommendation to fill resignation made by Keith Hansberger effective July 1st, on the Lost Pines Groundwater Conservation District Board Directors
23. Consider and act on going out for bids to ~~5211~~ property located at 424 S. Main (Block 146, Lots 8-10) and authorizing publishing the bid notice.
24. Consider and act on motion to adjourn the June 12, 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 June 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

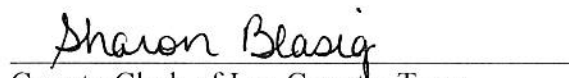

Dated this the 9th day of June 2017.

FILED AND RECORDED

JUN 09 2017




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS


County Clerk of Lee County, Texas
By:  Deputy