NOTICE OF MEETING OF THE

Lamb County Clerk, Texas Commissioners Court Minutes Volume 60, Page 1

COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 14 day of August, 2017, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1.	Call to order;	- -	=	=	9
2.	Consent agenda items:	25	*	ि सि	E
	(a) Consider and take appropriate action on minutes from previous meeting(s);	E ₹	ਨ	70	5
	(a) Consider and take appropriate action on hindles from previous meeting(s), (b) Consider and take appropriate action on budget and salary amendments and/or line ite	m∰ans	fers;	\supseteq	۲
	(c) Consider and take appropriate action on bills presented by the County Auditor;			70	B
	(d) Consider and take appropriate action on Grant accounts payable;	芸芸	D	20	۶
	(e) Consider and take appropriate action on payroll;	<u> </u>	=	\circ	5
	(f) Consider and take appropriate action on departmental reports;	Ö		$\frac{1}{2}$	(

- 3. Receive resignation from County AG & Natural Resources Agent;
- 4. Consider and take appropriate action on Proposed Tax Rate;
- 5. Consider and take appropriate action to schedule Public Hearings on Tax Increase;
- 6. Consider and take appropriate action in accordance with Local Government Code Section 140.004, Community Supervision & Corrections Department (CSCD) shall file a copy of CSCD proposed budget;
- 7. Consider and take appropriate action on SPAG 911 Interlocal Agreement;
- 8. Consider and take appropriate action on Department of Motor Vehicle Optional Fees Update;
- 9. Budget Work Session;
- 10. Future agenda items;
- 11. Adjournment

The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 10th day of August 2017.	3.7.1%A 0.1		ILED (6)	Ž,
Commissioners Court of Lamb County, Texas	LERK	0 1 9	FOR	60
James M. DeLoach, Judge of Commissioners Court	LAMB	ס	REC	5
I the undersigned County Clark do hereby certify that the above NOTICE OF MEETING	္ခြင္သြမ္	abawa	na zal a	a C

I, the undersigned County Clerk, do hereby certify that the above NOTICE OF MEETING of the above named Commissioners Court is a true and correct copy of said NOTICE, and that I posted a true and correct copy of said NOTICE on the bulletin board at the COURTHOUSE door of LAMB, COUNTY, TEXAS, at a place readily accessible to the general public at all times on the day of day of day of day of said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 10 DAY OF Lugust, 2017.

Lamb County Clerk
Lamb County, Texas

In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.