

**NOTICE OF MEETING OF THE**  
**COMMISSIONERS COURT OF LAMB COUNTY, TEXAS**

Lamb County Clerk, Texas  
Commissioners Court Minutes  
Volume 60, Page 128

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 28<sup>th</sup> 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:

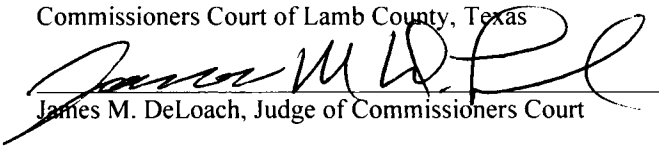
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
  - (c) Consider and take appropriate action on bills presented by the County Auditor;
  - (d) Consider and take appropriate action on Grant accounts payable;
  - (e) Consider and take appropriate action on payroll;
  - (f) Consider and take appropriate action on departmental reports;
3. Consider and take appropriate action to Award construction for Verhoeven/Denim Road improvements and authorize the County Judge to enter into contract with the lowest responsible bidder, pending County Attorney review;
4. Consider and discuss Risk Assessment from Texas Association of County's Risk Management;
5. Consider and take appropriate action on 1<sup>st</sup> Public Hearing on Tax Increase;
6. Consider and take appropriate action to Schedule Budget Hearing Fiscal Year 2017-2018 Budget;
7. Consider and take appropriate action on an Interlocal Agreement with Lubbock County acting through the Regional Public Defender for Capital Cases;
8. Future agenda items;
9. 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 25 day of August 2017.

Commissioners Court of Lamb County, Texas

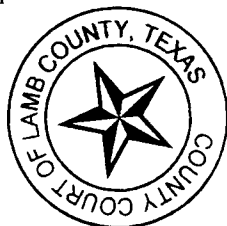
  
James M. DeLoach, Judge of Commissioners Court

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 25<sup>th</sup> day of August, 2017, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 25<sup>th</sup> DAY OF August, 2017.

Lamb County Clerk Jonyia Ritchie  
Lamb County, Texas

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



No. 6098  
FILED FOR RECORD  
2017 AUG 25 A 9 54  
TONYA RITCHIE  
COUNTY CLERK LAMB CO. TX