NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the above named Commissioners Court will be held on Monday, the 18th day of December, 2017, at 10:00 o'clock a.m., at the Lamb 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 bills presented by the County Auditor;
 - (b) Consider and take appropriate action on payroll;

14 th day of December 2017.

3. Adjournment

Dated this the

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.

James M. DeLoach, Judge of Commissioners Court	
I, the undersigned County Clerk, do hereby certify that the above NOTICE OF MEETING of the above recourt is a true and correct copy of said NOTICE, and that I posted a true and correct copy of said NOTICE of the COURTHOUSE door of LAMB, COUNTY, TEXAS, at a place readily accessible to the general public theorem to the country of the co	n the bulletin board at ic at all times on the
DATED THIS THE 15 th DAY OF <u>December</u> , 2017. Lamb County Clerk Jonya Rithie Lamb County Texas	TAIL TENSOR
Lamb County, Texas	AMB CO.

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.

FILED FOR RECORD

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TOWNS RITCHIE GO. TX