

**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 Tuesday, the 6th day of February, 2018, at 12:00 o'clock p.m., at the Lamb Healthcare Center Education Room, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

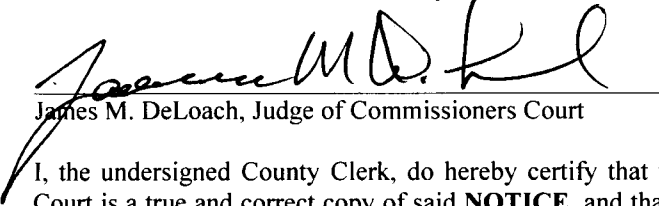
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

- 1. Call to order;
- 2. Discussion with Lamb HealthCare Center Board of Managers on the operation of Lamb HealthCare Center;
- 5. 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 31 st day of January, 2018.

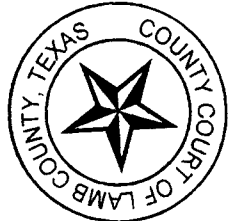
Commissioners Court of Lamb County, Texas


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 31 st day of January, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 31 st DAY OF January, 2018.

Lamb County Clerk Brittany Richardson
Lamb County, Texas Deputy



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
2018 FEB -9 A 10:33
TONYA RITCHIE
CLERK LAMB CO. TX

FILED FOR RECORD
2018 JAN 31 P 4:37
TONYA RITCHIE
CLERK LAMB CO. TX
#6157