

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

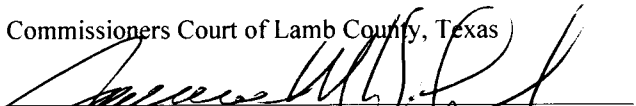
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 12th day of February, 2018, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

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 on TxDot County Assistance Program;
4. Consider and take appropriate action on Trust Lots for City of Littlefield (R17670, R17791 & R119314);
5. Consider and discuss Meeting with LHC Board and Discuss Plan for future operation;
6. Executive Meeting as authorized by the Texas Opens Meetings Act, pursuant to Government Code 551, Sub Chapter D;
7. Future agenda items;
8. 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.

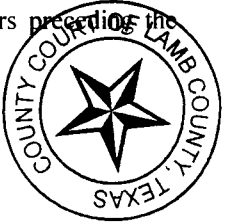
Dated this the 9th day of February, 2018.

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 9th day of February, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS 9th DAY OF February, 2018.

Lamb County Clerk Jonya Ritchie
 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.

FILED FOR RECORD
 2018 FEB 15 P 11:40
 JONYA RITCHIE
 COUNTY CLERK LAMB CO. TX

FILED FOR RECORD
 2018 FEB - 9 A 9:59
 JONYA RITCHIE
 COUNTY CLERK LAMB CO. TX

70-6161