

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 27th day of August, 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 1st Public Hearing on Tax Increase;
4. Consider and take appropriate action on APPRISS – Vine Service Agreement;
5. Consider and take appropriate action on County Child Welfare Services Non-Financial Agreement;
6. Consider and take appropriate action on Remote Monitoring and Management Agreement;
7. Consider and take appropriate action on Memorandum of Understanding between Texas AgriLife Extension Service and Lamb County for Information Technology;
8. Consider and take appropriate action on Sheriff's Fees;
9. Budget Work Session
10. Future agenda items;
11. Adjournment

FILED FOR RECORD
 2018 AUG 24 A 8:37
 COUNTY CLERK LAMB CO. TX
 76.6242

FILED FOR RECORD
 2018 AUG 28 A 10:33
 COUNTY CLERK LAMB CO. TX
 [Signature]

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, subchapter D.

Dated this the 24th day of August, 2018.

Commissioners Court of Lamb County, Texas
James M. DeLoach per CB
 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 24th day of August, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 24th DAY OF August, 2018.

Lamb County Clerk [Signature]
 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.