

# 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 13<sup>th</sup> 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.

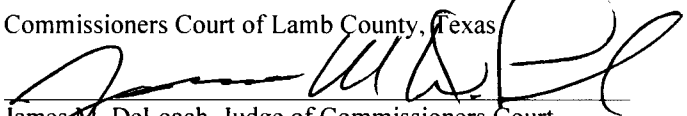
1. Call to order;
2. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
  - (c) Consider and take appropriate action on bills presented by the 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 Proposed Tax Rate for 2018;
4. Schedule Public Hearings on Tax Increase;
5. Schedule and announce Public Hearing to adopt budget;
6. Consider and take appropriate action on amendment to the SAVNS Grant;
7. Consider and take appropriate action on Interlocal Agreement between Lamb County and the City of Littlefield for the use of Grant Funds for the construction of Houston Street;
8. Consider and take appropriate action on sale of Lots 6 & 7 of Block 2 of the Original Town of Olton;
9. Consider and take appropriate action on salary schedule for Lamb County Employees and Elected Officials;
10. Budget Work Session
11. Future agenda items;
12. Adjournment

FILED FOR RECORD  
 2018 AUG 10 A 8:38  
 TERRY MITCHELL  
 COUNTY CLERK LAMB CO. TX

No. 6235

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.

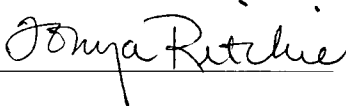
Dated this the 10<sup>th</sup> day of August 2018.

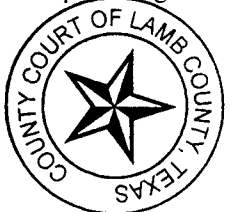
Commissioners Court of Lamb County, Texas  
  
 James M. DeLoach, Judge of Commissioners Court

FILED FOR RECORD  
 2018 AUG 17 A 9:23  
 TERRY MITCHELL  
 COUNTY CLERK LAMB CO. TX

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 10<sup>th</sup> 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 10<sup>th</sup> DAY OF August, 2018.

Lamb County Clerk   
 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.