

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 August, 2019, at 9:00 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:

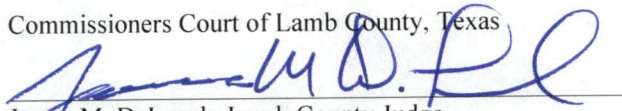
These subjects may or may not be discussed in the order shown. All items listed below as part of the Consent Agenda Items require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 the Proposed Tax Rate for 2019;
4. Consider and take appropriate action to Schedule and announce Public Hearing to adopt budget;
5. Consider and take appropriate action on Elected Officials Salary;
6. Consider and take appropriate action on BIS Digital Technical Support Agreement Renewal;
7. The Commissioners Court of Lamb County, Texas will conduct a Public Hearing on August 12th, 2019, at 10:00 a.m., for the purpose of providing public information, and to receive public comment, on the creation of a Reinvestment Zone, to be known as Lamb County Reinvestment Zone No. 4-Cage Ranch, as authorized by Chapter 312 of the Texas Tax Code for purpose of tax abatement to provide economic development within Lamb County;
8. The Commissioners Court will consider and take possible action on the application for tax abatement as authorized by Chapter 312 of the Texas Tax Code, as filed by Cage Ranch Solar, LLC, described in a public notice published in a newspaper of general circulation within Lamb County not less than seven days before the date of the Public Hearing, in the Reinvestment Zones(s) described in said notice for each project, and as described in separate notice provided to affected taxing entities within Lamb County;
9. Consider and take appropriate action on Department of Motor Vehicle Optional Fee update;
10. Consider and take appropriate action on Managed Serviced Agreement with Warren Computers;
11. Discuss Adult Probation Budget;
12. Consider and take appropriate action on Interlocal Agreement with South Plains Association of Governments for 911 Services & Equipment;
13. Consider and take appropriate action on Interlocal Agreement with Lubbock County acting through the Regional Public Defender for Capital Cases;
14. Budget Work Session;
15. Future agenda items;
16. 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 8th day of August 2019.

Commissioners Court of Lamb County, Texas


James M. DeLoach, Lamb County Judge

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 8th day of August, 2019, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 8th DAY OF August, 2019.

