

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 26th 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:

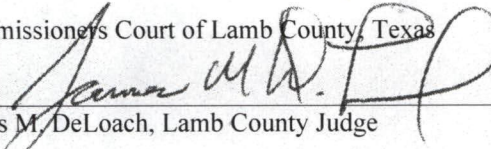
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 payroll;
 - (e) Consider and take appropriate action on departmental reports;
 - (f) Consider and take appropriate action on Treasurers' 2nd Quarter 2019 Report;
3. Consider and take appropriate action on Sheriff's Fees;
4. The Lamb County Commissioners Court will consider and take possible action on an application for tax abatement as authorized by Chapter 312 of the Texas Tax Code, filed by Cage Ranch Solar, LLC, within the boundaries of the Lamb County Reinvestment Zone No. 4 – Cage Ranch; as approved August 12, 2019 by the Commissioners Court of Lamb County, Texas;
5. Consider and take appropriate action on changes to Lamb County Employee Policy Handbook;
6. Consider and take appropriate action on Burn Ban;
7. Consider and take appropriate action on copier lease for County Clerk;
8. Consider and take appropriate action on copier lease for Olton Library;
9. Budget Work Session;
10. Future agenda items;
11. Adjournment

FILED FOR RECORD
 2019 AUG 22 P 4:33
 TONYA RITCHIE
 COUNTY CLERK LAMB CO. TX
 No. 6347
 FILED FOR RECORD
 2019 AUG 21 A 8:51
 TONYA RITCHIE
 COUNTY CLERK LAMB CO. TX

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 22nd 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 22ND 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 22ND DAY OF August, 2019.

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.