

# 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 Friday the 22<sup>nd</sup> day of November, 2019, at 10:00 o'clock a.m., at the Lamb County AG Center, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

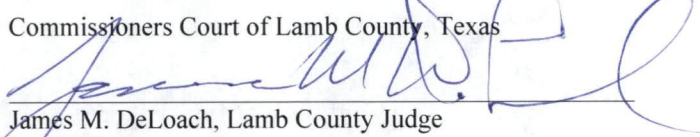
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Public Comment ( 3 minutes max)
3. 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;
4. Consider and take appropriate action on TxDOT County Assistance donation;
5. Consider and take appropriate action to implementation of Program for CCP Art.12.03 Funds regarding Time Payment Fee;
6. Consider and take appropriate action on APPRISS – VINE Service Agreement for Fiscal Year 2019-2020;
7. Consider and take appropriate action on Application to close County Road 192 from Highway 168 to County Road 267;
8. Future agenda items;
9. Adjournment

No. 6374  
 FILED FOR RECORD  
 2019 NOV 18 P 5:00  
 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 18<sup>th</sup> day of November, 2019.

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

FILED FOR RECORD  
 2019 DEC 9 P 3:10  
 TONYA RITCHIE  
 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 18<sup>th</sup> day of November, 2019, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 18<sup>th</sup> DAY OF November, 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.