

# NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the above named Commissioners Court will be held on Monday, the 29<sup>th</sup> day of July, 2019, at 9:00 o'clock a.m., at the Lamb County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

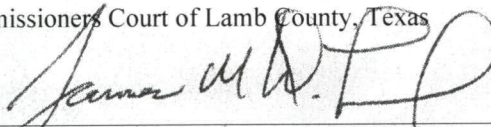
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 transfer;
  - (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 contract with TransUnion Risk and Alternative Date Solutions, Inc.
4. Consider and take appropriate action on Tocker Foundation Grant Contract for the Olton Library
5. Consider and take appropriate action on change to Indigent Health Policy;
6. Discuss salary supplement with County Attorney;
7. Consider and take appropriate action to schedule a Public Hearing for consideration of the creation of the reinvestment zones and possible tax abatement agreements with Cage Ranch Solar, LLC.;
8. Consider and take appropriate action regarding authorization of publication in a newspaper of general circulation notice of public hearing, and notification of affected taxing entities affected by the Cage Ranch Solar, LLC's application for tax abatement;
9. Budget Work Session;
10. Future Agenda Items;
11. Adjournment

TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX  
 2019 JUL 26 A 8:42  
 FILED FOR RECORD  
 No. 6336

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 26<sup>th</sup> day of July, 2019.

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

TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX  
 2019 AUG - 1 P 4:55  
 FILED FOR RECORD  
 DeLoach

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

DATED THIS THE 26 th DAY OF July, 2019.

Lamb County Clerk Tonya Ritchie  
 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.