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 13th day of January, 2020 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. Call to order; 1. Public Comment (3 minutes max)

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 2. 3. (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 Consider and take appropriate action on policy for sponsored aliens applying for Indigent Health Care Services; 4. Consider and take appropriate action on appointment of Family Consumer Science Agent in Extension Office; 5. Consider and take appropriate action on appropriate fee's in the County & District Court's: 7. Executive Session pursuant to Government Code Section 551.074 to discuss personnel issues; Future agenda items; 8. 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 10 day of Takuney 2020 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 day of day of day of said MEETING. and said NOTICE remained so posted continuously for at least 72 hours preceding the DATED THIS THE 10th DAY OF January 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.