

# 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 December, 2021, 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.

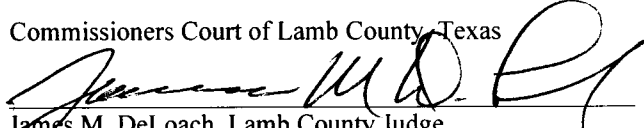
1. Call to order;
2. Public Comment (3 minutes max)
3. Executive Session to discuss personnel issues
4. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line-item 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;
  
4. Consider and take appropriate action to Establish a Temporary Part-Time position in Records Management at the Sheriff's office;
5. Consider and take appropriate action to bury a water line in Precinct 1;
6. Consider and take appropriate action on Soil Conservation work in Precinct 3;
7. Consider and take appropriate action on rates for Soil Conservation work performed by County Precincts;
8. Consider and take appropriate action on Burn Ban;
9. Consider and take appropriate action on Tax Deeds R18502, R19163 & R19187;
10. Consider and take appropriate action to Accept the Resignation of Brenda Goheen as Lamb County Tax Assessor & Collector;
11. Consider and take appropriate action to Appoint Lamb County Tax Assessor & Collector;
12. Consider and take appropriate action on Renewal of the Franchise Agreement with El Paso Natural Gas;
13. Discuss Lamb Healthcare Center operations
14. Future agenda items;
15. Adjournment

#6592  
 FILED FOR RECORD  
 2021 DEC 10 A 9:30  
 TONYA BRITCHIE  
 COUNTY CLERK LAMB CO. TX

FILED FOR RECORD  
 2021 DEC 22 P 2:12  
 TONYA BRITCHIE  
 COUNTY CLERK LAMB CO. TX

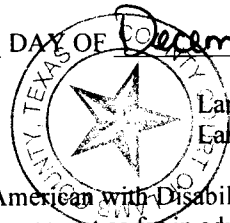
The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 552, sub-chapter D.

Dated this the 10<sup>th</sup> day of December 2021.

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 10<sup>th</sup> day of December, 2021, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 10<sup>th</sup> DAY OF December, 2021.  
 Lamb County Clerk Ewa Garcia  
 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.