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 28th day of March, 2022, at 2:00 o'clock p.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.	Consent agenda items:	57			
	(a) Consider and take appropriate action on minutes from previous meeting(s):	Ť.	2622	=	
	(b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;				\approx
	(c) Consider and take appropriate action on bills presented by the County Auditor		, ::: 	7.7	6
	(d) Consider and take appropriate action on payroll:		٠.5		کڑ
	(e) Consider and take appropriate action on departmental reports		<u>C</u> (3)	، زر	7 n
	(f) Consider and take appropriate action on Donations for the Lamb County Library;)>	777	0
4.	Consider and take appropriate action on ARPA Lost Revenue Resolution;	com C	55	3	
5.	Consider and take appropriate action on Temperature Resolution;	00		2	

- Consider and take appropriate action on Temporary Part-Time position at the Olton Library and set salary for position; 6.
- Consider and take appropriate action on Notice of Primary Runoff Election May 24, 2022;
- Consider and take appropriate action on Leasing/Purchase of a copier for the District Clerks Office; 7.
- 8. Acknowledge Re-Appointment of County Auditor;
- 9. Acknowledge bond of County Auditor;
- Conduct a Public Hearing to consider and act on the following items; 10.
- Consider and take appropriate action to consider the application of Sunbuddie Solar Energy LLC, for the designation of a 11. certain area of Lamb County as Re-Investment Zone for the purpose of Tax Abatement to be known as Lamb County Re-Investment Zone Sunbuddie Solar establishing the boundaries thereof, and providing for an effective date.
- Consider and take appropriate action on accepting an application for Tax Abatement for Lamb County to enter into a Tax 12. Abatement Agreement with Sunbuddie Solar Energy LLC, pursuant to the provisions of the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.
- Discuss Lamb Healthcare Center operations; 13.
- 14. Future agenda items;
- 15. 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 25% day of March 2022 Commissioners Court of Lamb County, Yexas 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 , 2022, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time

DATED THIS THE 25th DAY OF March

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.