

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 29th day of August, 2022, 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. 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;
 - (f) Consider and take appropriate action on Tax Deed R20565;
4. Consider and take appropriate action on Appointment/Reappointment of Lamb County Library Board Members;
5. Consider and take appropriate action on soil conservation work in Precinct 4;
6. Consider and take appropriate action on sealed bids for renovations to the Ag Barn;
7. Consider and take appropriate action on Lease Agreement for Precinct #4 JP Office;
8. Consider and take appropriate action on Public Hearing for 2022-2023 Fiscal Year Budget;
9. Consider and take appropriate action on Adoption of the 2022-2023 Fiscal Year Budget;
10. Consider and take appropriate action on Public Meeting for 2022-2023 Tax Rate;
11. Consider and take appropriate action on Adoption of the 2022 Tax Rate;
12. Consider and take appropriate action on Ratify Property Tax Increase Reflected in the FY 2022-2023 Budget;
13. Discuss Lamb Healthcare Center operations;
14. Future agenda items;
15. Adjournment

FILED FOR RECORD
 2022 SEP - 09 A 9:31
 JONIA MITCHELL
 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 26 day of August 2022.

Commissioners Court of Lamb County, Texas

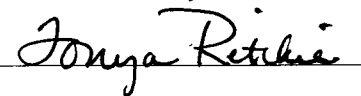

James M. DeLoach, Lamb County Judge

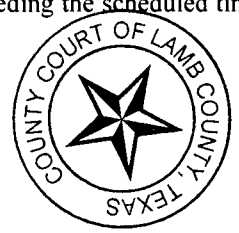
FILED FOR RECORD
 2022 AUG 26 A 9:29
 JONIA MITCHELL
 COUNTY CLERK LAMB CO. TX

No. 6680

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 26th day of August, 2022, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 26th DAY OF August, 2022.

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.