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 14th day of November, 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 Items" 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 trans
 - (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 on discussion of Rules for S.O. Firing Range Rules;
- 5. Consider and take appropriate action on Interlocal Agreement with Lubbock County to house their Inmates;
- 6. Consider and take appropriate action on Lease for Pct 1 Motor Grader with First National Bank;
- 7. Consider and take appropriate action on a presentation from DM3 Power Systems on a future wind project in Lamb County;
- 8. Consider and take appropriate action on Canvass of November 8th General Election;
- 9. Discuss Lamb Healthcare Center operations;
- 10. Future agenda items;
- 11. Adjournment

The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Security Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code session on any of the above items.

Dated this the 10th day of 1022.

Commissioners Court of Lamb County, Texas

James M. DeLoach, Lamb County Judge

1, 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 present, 2022, and said NOTICE remained so posted continuously for at least 72 hours preceding the time of said MEETING.

DATED THIS THE 10th DAY OF November, 2022.

Lamb County Clerk Jony a Rite 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.