

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 11th day of April, 2022, at 10:00 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:

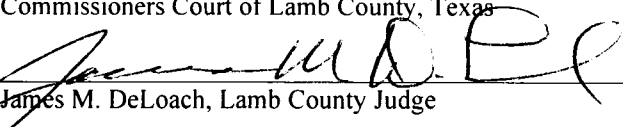
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (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 Donations for the Lamb County Library;
4. Presentation from Resound Networks on County Internet access;
5. Discuss and consider and take appropriate action on policy for handling request for soil conservation and dirt work from County Residents;
6. Consider and take appropriate action on soil conservation in Pct #1;
7. Consider and take appropriate action on lease/purchase of maintainer for Pct #4 Purchase of CAT 140 Motor Grader (New);
8. Consider and take appropriate action on accept the resignation of Lamb County Library Director;
9. Executive Session pursuant to Texas Government Code 551.074, 551.0745 to discuss Personnel Issues;
10. Discuss Lamb Healthcare Center operations;
11. Future agenda items;
12. Adjournment

COUNTY CLERK LAMB CO. TX
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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 8th day of April, 2022.

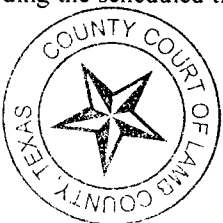
Commissioners Court of Lamb County, Texas

 James M. DeLoach, Lamb County Judge

COUNTY CLERK LAMB CO. TX
 2022 APR 22 A 11:39
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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 8th day of April, 2022, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 8th DAY OF April, 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.