

# NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

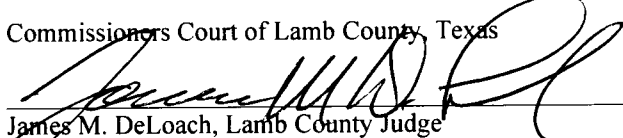
Notice is hereby given that a Meeting of the above-named Commissioners Court will be held on Monday the 9<sup>th</sup> day of January, 2023, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

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 Certification of Grant Revenue after the start of Fiscal Year-VCLG 2022;
  - (g) Consider and take appropriate action on Special Budget for Grant Revenue Received after the start of the Fiscal Year- VCLG FY 2022;
4. Consider and take appropriate action on Emergency Budget Amendment PCT 3 FY 2022;
5. Consider and take appropriate action to Burn Ban;
6. Discuss Lamb Healthcare Center operations;
7. Future agenda items;
8. Executive Session as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, Sub-Chapter D;
9. Consider and take appropriate action on appointment of Hospital Board members;
10. Adjournment

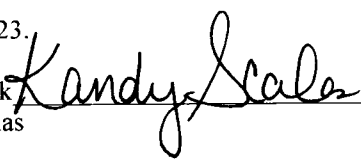
The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, Sub-Chapter D.

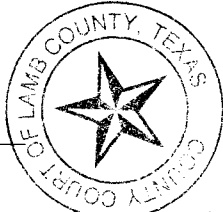
Dated this the 6th day of January, 2023.

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 6th day of January, 2023, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 6th DAY OF January, 2023.

Lamb County Clerk  
 Lamb County, Texas  




TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX  
 2023 JAN - 6 A 9:20  
 FILED FOR RECORD  
 #6712

TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX  
 2023 JAN 20 A 10:56  
 FILED FOR RECORD

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.