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 August 2023, at 9:00 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
 - (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 JPO-Special budget for grant Revenue;
 - (g) Consider and take appropriate action on JPO Certification of Grant Revenue after the staff of Fiscal You
- 4. Consider and take appropriate action to change the classification of a part-time position in the Tax Assessors office from Temporary to Permanent;
- 5. Consider and take appropriate action on opening a Credit Card Account to Costco for County purchases;
- 6. Consider and take appropriate action on request from LHC to fund an IGT for approximately 4 weeks;
- 7. Acknowledge receipt of Adult Probation CSCD Budget;
- 8. Acknowledge receipt of County Auditors Budget;
- 9. Discuss Lamb Healthcare Center Operations;
- 10. Public Hearing for 2023-2024 Fiscal Year Budget;
- 11. Consider and take appropriate action on Adoption of the 2023-2024 Fiscal Year Budget;
- 12. Public Meeting for 2023 Tax Rate;
- 13. Consider and take appropriate action on Adoption of the 2023 Tax Rate;
- 14. Consider and take appropriate action to Ratify Property Tax Increase Reflected in the FY 2023
- 15. Future agenda items;
- 16. Adjournment

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

Dated this the 25th day of August 2023
Commissioners Court of Lamb Courty 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 day of have been also posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 25th DAY OF August, 2023.

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.