

# 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 11<sup>th</sup> day of September 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:

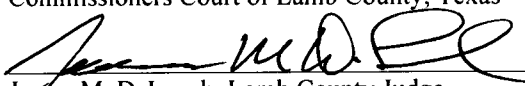
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 approving Treasurer's Quarter Reports;
4. Consider and take appropriate action on out of state travel for Gloria Roble to go to DARE School;
5. Consider and take appropriate action to appoint Library Advisory Board Members;
6. Consider and take appropriate action to Accept a grant of property from Sudan Economic Development Corporation;
7. Consider and take appropriate action to advertise for sealed bids for the construction of a metal building for Office Space for JP4;
8. Consider and take appropriate action on County's 2023-2024 Wellness Strategy/County Specific Incentive Presentation, by Stacey Bruington;
9. Consider and take appropriate action on Polling Places, Judge & Poll workers, Early Voting allot Board & Central counting station workers for TX Constitutional Amendments Election;
10. Discuss Lamb Healthcare Center Operations;
11. Future agenda items;
12. Adjournment

No. 6174  
 FILED FOR RECORD  
 2023 SEP - 8 A 9 23  
 TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX  
 Myer-Downs  
 FILED FOR RECORD  
 2023 SEP 22 A 9 55  
 TONYA RITCHIE  
 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.

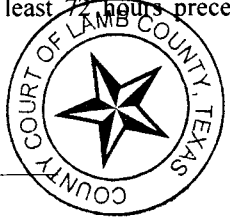
Dated this the 8th day of September 2023.

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 8th day of September, 2023, 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 September, 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.