

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

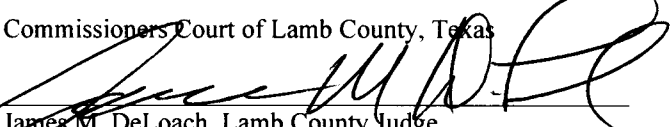
Notice is hereby given that a Meeting of the above-named Commissioners Court will be held on Monday the 14th day of August 2023, at 9:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

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 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;
4. Consider and take appropriate action on out of state travel to Ruidoso, NM for Brandon Albus
5. Consider and take appropriate action on emergency purchase of a vehicle for the Agr Life Extension Office due to availability;
6. Consider and take appropriate action on roadway agreement with Lazbuddie Wind Energy, LLC
7. Consider and take appropriate action on Burn Ban;
8. Consider and take appropriate action to reconsider the Proposed Tax Rate;
9. Discuss Lamb Healthcare Center Operations;
10. Future agenda items;
11. Recess;
12. Budget work session;
13. Consider and take appropriate action on setting salaries for Elected Officials;
14. Adjournment

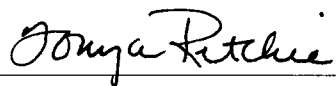
The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code Chapter 551, Subchapter D.

Dated this the 14th day of August 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 14th day of August, 2023, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 11th 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.

TONYA RITCHIE
 COUNTY CLERK LAMB COUNTY TEXAS
 2023 AUG 11 A 8:30
 FOR RECORD
 No. 6171
 2023 AUG 18 A 9:30
 FOR RECORD
 Mary DeLoach