

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 Wednesday the 11th day of October 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 bury water line in Precinct 1;
5. Consider and take appropriate action on Emergency Budget Amendment for Precinct 2;
6. Consider and take appropriate action on Donation from Jack and Jill Donuts for Grand Jury;
7. Consider and take appropriate action on Awarding Paving Bid in Precinct 4;
8. Consider and take appropriate action on Interlocal with Bailey Co for housing Inmates;
9. Consider and take appropriate action on Interlocal with Parmer Co for housing Inmates;
10. Consider and take appropriate action on Interlocal with Terry Co for housing Inmates;
11. Consider and take appropriate action on Interlocal with Burnet Co for housing Inmates;
12. Consider and take appropriate action on donations from TCCC (Texas Civil Commitment Center);
13. Discuss Lamb Healthcare Center Operations;
14. Future agenda items;
15. Adjournment

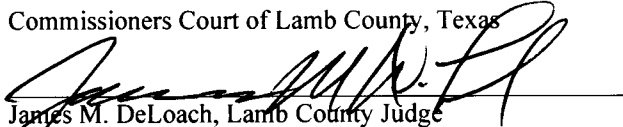
#6183
 FILED FOR RECORD
 2023 OCT -6 A 9:25
 TONYA RITCHIE
 COUNTY CLERK LAMB CO. TX

#6183
 FILED FOR RECORD
 2023 OCT 20 A 9:09
 TONYA RITCHIE
 COUNTY CLERK LAMB CO. TEXAS

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 sub-chapter D.

Dated this the 6th day of October 2023.

Commissioners Court of Lamb County, Texas

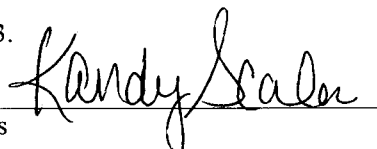

James M. DeLoach, Lamb County Judge



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 October, 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 October, 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.