

# 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 26<sup>th</sup> day of August 2024, 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;
4. Public Hearing on the Creation of a Reinvestment Zone to be known as Lamb County Reinvestment Zone-Cage Ranch for purposes of tax abatement to provide economic development within the county, as described and depicted below:
5. Consider and take appropriate action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Lamb County Reinvestment Zone-Cage Ranch and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices publishes in accordance with Chapter 312 of the Texas Tax Code;
6. Consider and take appropriate action regarding a Road Use Agreement between Lamb County and Cage Ranch Solar, LLC to address possible degradation of any county-maintained roads in the construction, operation or maintenance of the Lamb County Reinvestment Zone-Cage Ranch;
7. Consider and take appropriate action regarding the adoption of a Tax Abatement Agreement with Cage Ranch Solar, LLC pursuant to Chapter 312, Texas Tax Code;
8. Budget Work Session;
9. Public Hearing for 2024-2025 Fiscal Year Budget;
10. Consider and take appropriate action on Adoption of the 2024-2025 Fiscal Year Budget;
11. Consider and take appropriate action on Adoption of the 2024 Tax Rate;
12. Consider and take appropriate action on Ratify Property Tax Increase Reflected in the FY 2024-2025 Budget;
13. Consider and take appropriate action on EDA Grant Resolution Change;
14. Consider and take appropriate action to Fund and IGT for LHC;
15. Future agenda items;
16. Adjournment

RENE TREVINIO  
CLERK OF COUNTY COURT  
LAMB COUNTY, TEXAS

AUG 22 2024

FILED FOR RECORD  
AT 7:29 O'CLOCK P.M.

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 22nd day of August 2024.

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 \_\_\_\_\_ day of \_\_\_\_\_, 2024, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

Lamb County Clerk  
Lamb County, Texas

