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 9th day of September 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:
- Public Comment (3 minutes max) 2.
- 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;
- Consider and take appropriate action on Purdue and Brandon Update by Adam Walker; 4.
- Public Hearing for 2024 Tax Rate; 5.
- Consider and take appropriate action on Adoption of the 2024 Tax Rate; 6.
- Consider and take appropriate action on Ratify Property Tax Increase Reflected in the FY 2024-2025 Budget; 7.
- Consider and take appropriate action on Sheriff's Fee's for 2024-2025; 8.
- Consider and take appropriate action on Demolition Contract with Alex Ojeda to demo County Property; 9.
- 10. Consider and take appropriate action to Appoint Board members to fill vacancies on the Lamb County Library Board;
- Consider and take appropriate action on Bids to replace Courthouse Windows; 11.
- Consider and take appropriate action on Burn Ban; 12.
- Future agenda items; 13.
- 14. Adjournment

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 leth day of Section 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 Jeptember, 2024, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 6th

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.