

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 December 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:

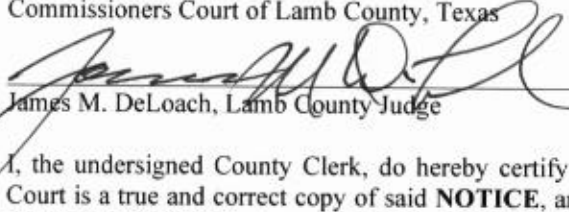
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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. Consider and take appropriate action to use TAC for Cybersecurity Training;
5. Consider and take appropriate action on Catastrophic Sick Leave Pool Committee Update;
6. Consider and take appropriate action to accept surplus material from TxDOT County Assistance Program;
7. Consider and take appropriate action on resolution in support Motor Fuel Tax exemption for Lamb County Vehicles;
8. Consider and take appropriate action to replace a board member on the Lamb County Child Welfare Board;
9. Consider and take appropriate action on a Lane Duck Policy for County & Precinct Officials;
10. Consider and take appropriate action on agreement with Spyglass to Audit our communication bills;
11. Consider and take appropriate action on increase to the Indigent burial allowance;
12. Consider and take appropriate action on bonds of Elected Officials;
13. Consider and take appropriate action on purchasing a vehicle for Agri-Life Extension;
14. Consider and take appropriate action on Interlocal agreements Fire/EMS;
15. Future agenda items;
16. 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 6th day of December 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 6th day of December, 2024, 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 December, 2024.

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.

RENE TREVINO
CLERK OF COUNTY COURT
LAMB COUNTY, TEXAS

DEC 06 2024

FILED FOR RECORD
AT 9:57 O'CLOCK A.M.

#6923

RENE TREVINO
CLERK OF COUNTY COURT
LAMB COUNTY, TEXAS

DEC 20 2024

FILED FOR RECORD
AT 9:07 O'CLOCK A.M.

