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 10th day of March 2025, 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;	L CE	2	- CE		21 th
2.	Public Comment (3 minutes max)	A P R	1	₹77		FEC
3.	Consent agenda items:		ME	±0 □	X	200
	(a) Consider and take appropriate action on minutes from pr		172m	876	R	10 T
	(b) Consider and take appropriate action on budget and sala			ransfers 8-1	1	SAL
	(c) Consider and take appropriate action on bills presented b	by the County Audito	r; 27	59 8	7	57P
	(d) Consider and take appropriate action on payroll;	175 28	õ m	233	20;	õm
	(e) Consider and take appropriate action on departmental re-	ports 286 3		COZ	25	XQ
	(f) Consider and take appropriate action on Tax Deeds;	S C	000	\$ <u>0</u> 0		PR
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- Consider and take appropriate action on approving the County & District Attorney's Office Application to receive VLCG funds from the OAG;
- Consider and take appropriate action to accept a grant from JoAnn's Fabric for the Lamb County Extension; 5.
- Consider and take appropriate action on Extension Agents Traveling Out of State to Life Smart National Championship 6. April 23-28;
- Consider and take appropriate action on Out of state travel for 4H Livestock Judging teams and Agents March 25-27th; 7.
- Consider and take appropriate action to release an easement on a residential property in Precinct #2; 8.
- Consider and take appropriate action on Request to Bury waterline in Precinct #2; 9.
- Consider and take appropriate action on Approving our Pledge of Collateral with First Bank and Trust, our current 10. depository;
- 11. Consider and take appropriate action to discuss Lease Terms for PCT 1;
- 12. Future agenda items;
- Adjournment 13.

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.

7 day of March 2025. Dated this the Commissioner 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 Manch, 2025, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DAY OF March DATED THIS THE andy Scalos 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.