

# 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 14<sup>th</sup> day of April 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:

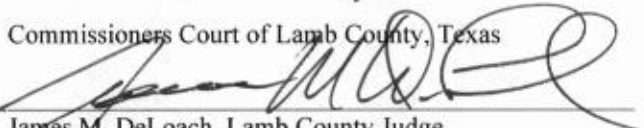
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
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 Donations;
4. Consider and take appropriate action to Award Depository Bid Contract;
5. Consider and take appropriate action on TAC Health and Employee Benefits Pool (HEBP) Cobra agreement for 2024-2025 plan;
6. Consider and take appropriate action on approving the County & District Attorney's Office's Addendum 5, Exhibit 1, "Non-Exclusive License and Services Agreement," to add additional user to LGS Prosecutor Module;
7. Consider and take appropriate action on Contract with Kofile;
8. Future agenda items;
9. 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.

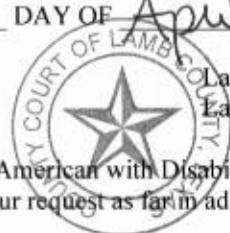
Dated this the 10<sup>th</sup> day of April, 2025.

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 10<sup>th</sup> day of April, 2025, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 10<sup>th</sup> DAY OF April, 2025.

  
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.

#6950  
FILED FOR RECORD  
AT 3:43 O'CLOCK PM

APR 01 2025

RENE TREVINO  
CLERK OF COUNTY COURT  
LAMB COUNTY, TEXAS

FILED FOR RECORD  
AT 10:46 O'CLOCK AM

APR 23 2025

RENE TREVINO  
CLERK OF COUNTY COURT  
LAMB COUNTY, TEXAS

