

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 12th day of May 2025, at 9:00 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 apply for the Unclaimed Property Capital Credits for Counties;
5. Consider and take appropriate action on the letter of support for Aperion Energy Group in support of construction of an NG Power Plant;
6. Consider and take appropriate action on Resolution for Highway Rail Grade Crossing upgrades;
7. Consider and take appropriate action on an agreement with Texas A&M Agri-Life Extension;
8. Consider and take appropriate action to purchase and finance a Motor Grader for Precinct 4;
9. Consider and take appropriate action on IGT funding for Lamb Healthcare Center;
10. Future agenda items;
11. 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 8th day of May 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 _____ day of _____, 2025, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE _____ DAY OF _____, 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.

RENE TREVINO
CLERK OF COUNTY COURT
LAMB COUNTY, TEXAS

MAY 08 2025

#6000
FILED FOR RECORD
AT 11:15 O'CLOCK PM

RENE TREVINO
CLERK OF COUNTY COURT
LAMB COUNTY, TEXAS

MAY 19 2025

FILED FOR RECORD
AT 3:03 O'CLOCK PM