

**NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF LAMB COUNTY, TEXAS**

Notice is hereby given that a Special Meeting of the above named Commissioners Court will be held on Friday, the 31<sup>st</sup> day of August, 2018, at 10:00 o'clock a.m., at the Lamb County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

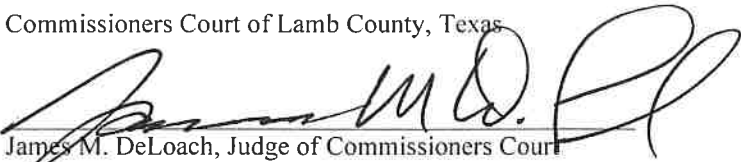
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Consider and take appropriate action on bills presented by the County Auditor;
3. Public Hearing on Tax Increase;
4. Consider and take appropriate action on Bond for Lesa Kliober;
5. Future Agenda Items;
6. Adjournment

The Commissioners Court may take action on any of the above items. 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 28 th day of August, 2018.

Commissioners Court of Lamb County, Texas

  
James M. DeLoach, Judge of Commissioners Court

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 28 th day of August, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 28 th DAY OF August, 2018.

Lamb County Clerk Jonya Ritchie  
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.

FILED FOR RECORD  
2018 AUG 28 A 9:51  
COUNTY CLERK LAMB CO. TX

No. 62143

**SPECIAL MEETING AUGUST 31, 2018**

BE IT REMEMBERED that on this 31st day of August, A.D., 2018, the Commissioners Court of Lamb County, Texas, convened in Special Session in the Lamb County Courthouse at Littlefield, Texas, with the following members present, to-wit:

JAMES M. DeLOACH, COUNTY JUDGE, PRESIDING, AND  
CORY DEBERRY, COMMISSIONER, PRECINCT NO. 1,  
DANNY SHORT, COMMISSIONER, PRECINCT NO. 3,  
JIMMY YOUNG, COMMISSIONER, PRECINCT NO. 4 AND  
TONYA RITCHIE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE  
COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS TRANSACTED,  
TO WIT:

**ORDER NO. 1:**

Judge James M. DeLoach called the meeting to order.

**ORDER NO. 2:**

Consider and take appropriate action on bills presented by the County Auditor; Rene Trevino

Motion was made by Commissioner Jimmy Young and seconded by  
Commissioner Danny Short to approve bills presented by the County Auditor.  
The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO. 3:**

Public Hearing on Tax Increase;

Judge James M. DeLoach opened the Public Hearing at 10:08am  
Judge James M. DeLoach closed the Public Hearing at 10:20am

**ORDER NO.4:**

Consider and take appropriate action on Bond for Lesa Kloiber;

Motion was made by Commissioner Danny Short and seconded by Commissioner  
Jimmy Young to approve \$100,000.00 Bond for Lesa Kloiber. The vote being  
called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Future agenda items were discussed.


**ORDER NO.6:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to adjourn. The vote being called for and all voting Aye, the motion carried and so ordered.

The above and foregoing minutes were read and approved in open Court, the 10<sup>th</sup> day of September, A.D., 2018.

  
James M. DeLoach  
Lamb County Judge

  
Tonya Ritchie  
Lamb County Clerk and Ex-Officio Clerk  
of the Commissioners Court Lamb County, Texas

