# 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 Monday, the 6th day of May, 2024, 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. Consider and take appropriate action on bills;
- 3. Adjournment

The Commissioners Court may take action on any of the above it

| any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.  |
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| Dated this the <u>OZ</u> day of <u>Mry</u> , 2024.  |
| 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 |
| day of, 2024, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.   |
| DATED THIS THE 2ND DAY OF May , 2024.   |
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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.

Lamb County Clerk Torna Kutchue
Lamb County, Texas

#### **SPECIAL MEETING MAY 6, 2024**

BE IT REMEMBERED that on this 6<sup>th</sup> day of May A.D., 2024, 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 DANNY SHORT, COMMISSIONER, PRECINCT NO. 3AND LEE LOGAN, 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;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on bills for the Hospital. The vote being called for and all voting Aye, the motion carried and so ordered.

### **ORDER NO.3**:

Adjournment;

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

> James M. DeLoach Lamb County Judge

Tonya Ritchie

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

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