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 Thursday, the 17th day of July, 2025, 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. Ť Call to order: Consider and take appropriate action on Funding for Lamb Healthcare Center; 2. Pay bills presented by County Auditor 3. Future Agenda Items; 4. 5. Adjournment The Commissioners Court may take action on any of the above items. The Commissioners Court may the in Executive session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 557, sub-chapter D. 2025. Commissioners Court of Lamb County, Texas James M. DeLoach, Judge of Commissioners Court , 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

th day of 14th day of 2025, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETUNG. DATED THIS THE th DAY OF

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 Lamb County, Texas



LAMB COUNTY COMMISSIONERS COURT

SPECIAL MEETING JULY 17, 2025

BE IT REMEMBERED that on this **17TH DAY OF JULY, A.D., 2025**, the Commissioners Court of Lamb County, Texas, convened in Special Session in the Lamb County Courthouse at Littlefield, Texas.

FOLLOWING MEMBERS PRESENT, TO-WIT:

Present: JAMES M. DELOACH, COUNTY JUDGE, PRESIDING AND

CORY DEBERRY, COMMISSIONER, PRECINCT NO. 1, KENT LEWIS, COMMISSIONER, PRECINCT NO.2, DANNY SHORT, COMMISSIONER, PRECINCT NO. 3, LEE LOGAN, COMMISSIONER, PRECINCT NO. 4,

RENE TREVINO, COUNTY CLERK AND EX-OFFICIO CLERK OF THE

COMMISSIONERS COURT

ORDER NO.1 CALL TO ORDER

This meeting was called to order at 10:00 AM.

ORDER NO.2 CONSIDER AND TAKE APPROPRIATE ACTION ON FUNDING FOR LAMB

HEALTHCARE CENTER;

Motion to approve the correct amount from the previous Commissioners Court.

Motion was made by Commissioner:

Danny Short

Seconded by Commissioner:

Kent Lewis

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 3 PAY BILLS

Assistant Auditor-Nato

Motion was made by Commissioner:

Lee Logan

Seconded by Commissioner:

Cory DeBerry

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4 FUTURE AGENDA ITEMS;

Future items discussed.

ORDER NO.5 ADJOURNMENT.

Motion to adjourn.

Motion was made by Commissioner:

Kent Lewis

Seconded by Commissioner:

Danny Short

There being no further business, the Commissioners Court recessed this Special Session at 10:06 AM.

The above and foregoing minutes were read and approved in open Court, the

Day of ___/ッ//

_____,A.D., 2025.

James M. DeLoach Lamb County Judge

I, Rene Trevino, Lamb County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court's authorized proceedings for June 23, 2025.

Rene Trevino

County Clerk and Ex-Officio Clerk of the Commissioners' Court

Lamb County, Texas