

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 22nd day of September 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;
4. Consider and take appropriate action on Notice of Special Election;
5. Consider and take appropriate action on Discussion with Aperion Energy Group to site one or more 250MW gas fired power plants in Lamb County. Discussion to include potential paths toward tax abatement;
6. Consider and take appropriate action on 2025/2026 SAVNS Grant;
7. Future agenda items;
8. Adjournment

RENE TREVINO
CLERK OF COUNTY COURT
LAMB COUNTY, TEXAS

SEP 17 2025

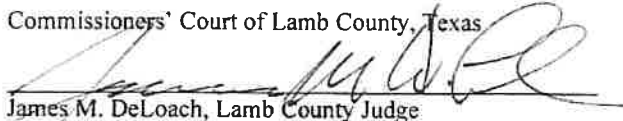
FILED FOR RECORD
AT 10:04 O'CLOCK A.M.

#7011

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 17 day of Sept 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 17th day of September, 2025, and said **NOTICE** remained so posted continuously for at least **3 Business days** preceding the scheduled time of said **MEETING**.

DATED THIS THE 17th DAY OF September, 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 for the meeting you wish to attend.



LAMB COUNTY COMMISSIONERS COURT

REGULAR MEETING SEPTEMBER 22, 2025

BE IT REMEMBERED that on this **22nd DAY OF SEPTEMBER, A.D., 2025**, the Commissioners Court of Lamb County, Texas, convened in Regular 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 10:02 AM.

ORDER NO.2 PUBLIC COMMENT (3 minutes max):

There were none.

ORDER NO. 3 CONSENT AGENDA

A. APPROVAL OF MINUTES

Commissioners Court Session- minutes from September 8th and 11th-were in order.

B. BUDGET AND SALARY AMENDMENTS AND/OR LINE ITEM TRANSFERS;

County Auditor-Gina Jones; none were presented.

C. BILLS

County Auditor-Gina Jones.

D. PAYROLL

County Treasurer-Jerry Yarbrough

E. DEPARTMENTAL REPORTS:

County Auditor Gina Jones-in packets.

Motion was made by Commissioner: Danny Short

Seconded by Commissioner: Lee Logan

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

ORDER NO.4 CONSIDER AND TAKE APPROPRIATE ACTION ON NOTICE OF SPECIAL ELECTION:

Motion to approve Notice of Special Election for the Constitutional Amendments on November 4, 2025.

Motion was made by Commissioner: Kent Lewis

Seconded by Commissioner: Lee Logan

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

ORDER NO.5 CONSIDER AND TAKE APPROPRIATE ACTION ON DISCUSSION WITH APERION ENERGY GROUP TO SITE ONE OR MORE 250MW GAS FIRED POWER PLANTS IN LAMB COUNTY. DISCUSSION TO INCLUDE POTENTIAL PATHS TOWARD TAX ABATEMENT:

Discussion with Aperion Energy to bring in a power plant.

No action taken.

ORDER NO.6 CONSIDER AND TAKE APPROPRIATE ACTION ON 2025/2026 SAVNS GRANT:

Motion to approve the 2025/2026 SAVNS Grant.

Motion was made by Commissioner: Lee Logan

Seconded by Commissioner: Kent Lewis

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

ORDER NO.7 FUTURE AGENDA ITEMS;

Wednesday, September 24th is Slips, Trips and Falls Training for employees, 9am & 10:30am.

ORDER NO.8 ADJOURNMENT:

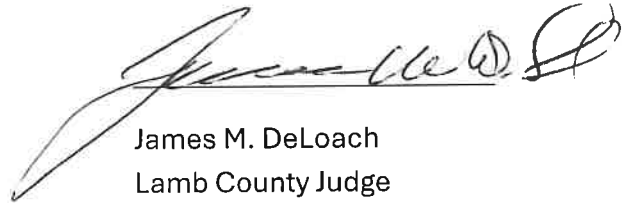
Motion to adjourn.

Motion was made by Commissioner: Lee Logan

Seconded by Commissioner: Danny Short

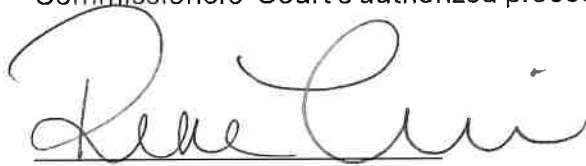
There being no further business, the Commissioners Court recessed this Regular Session at 10:31 AM.

The above and foregoing minutes were read and approved in open Court, the 10th
Day of October, 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 September 22, 2025.



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

