NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that aSpecial Meeting of the above named Commissioners Court will be held on Tuesday, the 1st day of January, 2019, at 2:00 o'clock p.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

- 1. Welcome;
- 2. Readings:
- 3, Accept Bonds of Elected Officials;
- 4. Swear in Elected Officials;
- 5. 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.

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 December, 2018, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 28th DAY OF DECEMBER, 2018.

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.

FILED FOR RECORD

2018 DEC 28 A 9-32

SPECIAL MEETING JANUARY 1, 2019

BE IT REMEMBERED that on this 1st day of January, A.D., 2019, 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 KENT LEWIS, COMMISSIONER, PRECINCT NO. 2, DANNY SHORT, COMMISSIONER, PRECINCT NO. 3, LEE LOGAN, COMMISSIONER, PRECINCT NO. 4 AND WHEN THE FOLLOWING BUSINESS WAS TRANSACTED, TO WIT:

ORDER NO. 1:

Welcome;

Judge James M. DeLoach called the meeting to order.

ORDER NO. 2:

Readings;

ORDER NO.3:

Accept Bonds for Elected Officials;

No Action Taken

ORDER NO.4:

Swear in Elected Officials;

Eight Elected Officials were sworn in office.

ORDER NO.5:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis 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

4, A.D., 2019.

James M. DeLoach Lamb County Judge

Lamb County Clerk and Ex-Officio Clerk

of the Commissioners Court Lamb County, Texas