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 11th day of August 2025, 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;
- 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 trans-
 - (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 road use agreement with Nextera;
- 5. Consider and take appropriate action on Proposed Tax Rate;
- Public Hearing on Tax Increase;
- Public Hearing on FY 2026 Budget;
- 8. Consider and take appropriate action on Salaries & Allowances for Elected Officials;
- 9. Future agenda items;
- 10. Budget work Session;
- 11. Adjournment

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 Bok day of Acres & 2025.

Commissioners' Court of Lamb County, Toxas

James M. DeLoach, Lamb County Judge

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 COUNTHOUSE door of LAMB, COUNTY, TEXAS, at a place readily accessible to the general public at all times on the day of August, 2025, and said NOTICE remained so posted continuously for at least 72 hours preceding the

scheduled time of said MEETING.

DAY OF MUCHOT

, 2025

Lamb County Clerk

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 AUGUST 11, 2025

BE IT REMEMBERED that on this 11th DAY OF AUGUST, 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,

KANDY SCALES DEPUTY COUNTY CLERK

ORDER NO.1

CALL TO ORDER

This meeting was called to order at 9:00 AM.

ORDER NO.2

PUBLIC COMMENT (3 minutes max):

There were none.

ORDER NO. 3

CONSENT AGENDA

A. APPROVAL OF MINUTES

Commissioners Court Session- none were presented.

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-none were presented.

E. DEPARTMENTAL REPORTS;

County Auditor Gina Jones-reports in packets.

Motion was made by Commissioner:

Cory DeBerry

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 ROAD USE AGREEMENT WITH NEXTERA;

No action was taken.

ORDER NO.5 CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED TAX RATE:

Motion on action to keep the same rate of .76 for Proposed Tax Rate.

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.6 PUBLIC HEARING ON TAX INCREASE:

Rescheduled to August 25,2025.

ORDER NO.7 PUBLIC HEARING ON FY 2026 BUDGET:

Rescheduled to August 25, 2025.

ORDER NO.8 CONSIDER AND TAKE APPROPRIATE ACTION ON SALARIES & ALLOWANCES

FOR ELECTED OFFICIALS:

Motion for a 3% raise for all employees.

Motion was made by Commissioner:

Lee Logan

Seconded by Commissioner:

Danny Short

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

ORDER NO.9 FUTURE AGENDA ITEMS;

Future agenda items discussed.

ORDER NO.10 BUDGET WORK SESSION:

Budget work session.

ORDER NO.11 ADJOURNMENT.

Motion to adjourn.

Motion was made by Commissioner:

Danny Short

Seconded by Commissioner:

Kent Lewis

There being no further business, the Commissioners Court recessed this Regular Session at

10:14 AM.

				25-8
The above	e and foregoing mir	nutes were read and	approved in open Court, the _	65/h
Day of	Hogast	,A.D., 2025.		

James M. DeLoach Lamb County Judge

I, Kandy Scales, County Clerk Deputy, attest that the foregoing is a true and accurate accounting of the Commissioners' Court's authorized proceedings for August 11, 2025.

Kandy Scales

Deputy County Clerk

Lamb County, Texas

