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 of Monks 2024, at 2:00 o'clock p.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will 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 to that it may be considered separately. 1. Call to order; Consider and take appropriate action to appoint a joint committee with Bailey County on the proposal to expand the 2. Muleshoe Wildlife Refuge; 3. 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. Dated this the 7th day of June Commissioners Court of Lamb County, Fex 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 , 2024, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING. DATED THIS THE DAY 2024. atchie tab County Clerk 6 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.

SPECIAL MEETING JUNE 10, 2024

BE IT REMEMBERED that on this 10th day of June 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 CORY DeBERRY, COMMISSIONER, PRECINCT NO. 1, KENT LEWIS, COMMISSIONER, PRECINCT NO. 2, DANNY SHORT, COMMISSIONER, PRECINCT NO. 3
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 to appoint committee with Bailey County on the proposal to expand the Muleshoe Wildlife Refuge;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve to appoint committee with Bailey County on the proposal to expand the Muleshoe Wildlife Refuge, contingent upon approval of Lamb County District Attorney. Monte Edwards gave presentation and included by video Dan and Margaret Byfield with the American Stewards of Liberty a non-profit organization based in Texas. A 391 Commission and Resolution will be created with Lamb County and Bailey County. Judge DeLoach will reach out to the Judges in the South Plains COG and educate them on this issue. 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 Lee Logan and seconded by Commissioner Danny Short 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 ________, A.D., 2024.

James M. DeLoach Lamb County Judge

Tonya Ritchie

Lamb County Clerk and Ex-Officio Clerk

of the Commissioners Court Lamb County, Texas