

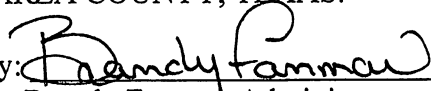
**GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

August 10, 2022  
Post Garza EMS Facility,  
902 North Avenue S  
3:30 P.M.

- I. Call to Order:**
- II. Introductions:**
- III. Discussion of Old Business Action Items:**
  - a. No Old Business to Discuss at this time
- IV. Presentation / Discussion of New Business Action Items:**
  - a. Discussion / Action Regarding Executive Session to Discuss Proposed Services for New Building Project as Pursuant to Section 551.085 Texas LCG (1)
- V. Reports / Information Items:**
  - a. No Reports at this time.
- VI. Open Forum:**
- VII. Schedule Next Regular Board Meeting:**
  - a. Next Regular Meeting Scheduled for Thursday, August 18, 2022 at 6:30 p.m. in the Post Garza County EMS Facility.
- VIII. Adjourn:**

Dated this 4<sup>th</sup> day of August, 2022.


BOARD OF DIRECTORS OF GARZA  
COUNTY HEALTH CARE DISTRICT,  
GARZA COUNTY, TEXAS.


By:   
Brandy Fannon, Administrator

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Board of Directors, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on Courthouse door of Garza County, Texas on the 4<sup>th</sup> day of August, A.D., 2022 at 3:52 o'clock PM.

Dated this the 4<sup>th</sup> day of August, A.D., 2022.

TERRI LAURENCE  
County Clerk, Garza County, Texas

By:   
Clerk / Deputy

FILED FOR RECORD  
4<sup>th</sup> day of Aug 20 22  
at 3:52 o'clock PM  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By:  Deputy

# PUBLIC NOTICE

## NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS OF THE GARZA COUNTY HEALTH CARE DISTRICT

DATE OF MEETING: Thursday, August 10, 2022

TIME OF MEETING: 3:30 P.M.

PLACE OF MEETING: POST GARZA EMS FACILITY  
902 NORTH AVENUE S

The meeting will be held in compliance with Gov. Code, Ch. 551. The meeting is also being conducted in accordance with the Americans With Disabilities Act {42 U.S.C. 12101 (1991)}. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call (806) 495-2828.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the Board.

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. Seq., will be held by the Health Care District Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may conveniently meet in such closed or executive session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

### TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchases, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.083 Considering the standards, guidelines, terms or conditions the Board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.085 Discussing pricing or financial planning information relating to a bid or negotiation for provision of services or product lines to another person if disclosure would give advantage to competitors of the hospital district or prior to publicly announcing the service or product line.

Should any final action, final decision or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision or final vote shall be taken in open session.

FILED FOR RECORD  
4th day of Aug 20 22  
at 3:52 o'clock P M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By Calle Sanchez Deputy