

PUBLIC NOTICE
NOTICE OF MEETING OF BOARD OF DIRECTORS
OF THE GARZA COUNTY HEALTH CARE DISTRICT

DATE OF MEETING: Thursday, May 19, 2022

TIME OF MEETING: 12:00 P.M.

PLACE OF MEETING: Garza County EMS, 902 N. Ave. 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. Please be aware there is a five (5) minute time limit to speak during open forum.

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. |

If 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.

**GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
Post Garza EMS Facility,
902 NORTH AVENUE S**

May 19, 2022 12:00 P.M.

I. Call to Order:

II. Introductions:

III. Action Regarding Board Directors

- a. Action to Administer Oath of Office to Precinct #1, #2 and At Large
- b. Action Regarding Election of Officers for the Board of Directors
- c. Action Regarding Election of Officers for the EMS Board
- d. Action Regarding Election of Representatives for Physical Therapy Project

Discussion / Action of Old Business Action Items:

- a. Executive Session to Discuss Personnel Pursuant to Sec 551.074 Texas LCG (1)
- b. Physical Therapy (will remain on the agenda until no longer needed)
- c. Approve Audit

IV. Discussion / Action of New Business Action Items:

- a. Discussion / Action Regarding Minutes of the April 21, 2022 Regular meeting.
- b. Presentation / Discussion of the Garza County Health Clinic Report for the Month Ended April 2022.
- c. Presentation of UMC Physicians Contract
- d. Discussion / Action Regarding Seized Property
- e. Discussion / Action Regarding Tax Refund
- f. Discussion / Action Regarding Calendar Yr. 2021 Tobacco Settlement Proceeds.
- g. Discussion / Action Regarding the Financial Statements and the Payment of the Monthly Bills.

V. Reports / Information Items:

- a. Indigent Care Report
- b. Precinct #4

VI. Public Forum:

VII. Schedule the Next Board Meetings:

- a. Schedule Next Regular Board Meeting for June 16, 2022 at 12:00 p.m. at the Post-Garza County EMS Facility.

FILED FOR RECORD
12th day of May 20 22
at 3:00 o'clock P M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By Chloe Sanchez Deputy

OFFICE OF THE COUNTY CLERK

COUNTY OF TARRANT, TEXAS

NOTICE OF PUBLIC SALE

OF THE ESTATE OF

JOHN A. BROWN, DECEASED

TO

WILLIAM BROWN

AND

JOHN A. BROWN, JR.

OF THE COUNTY OF TARRANT, TEXAS

VS.

THE ESTATE OF JOHN A. BROWN, DECEASED

BY

JOHN A. BROWN, JR.

AND

WILLIAM BROWN

OF THE COUNTY OF TARRANT, TEXAS

VS.

THE ESTATE OF

JOHN A. BROWN, DECEASED

BY

JOHN A. BROWN, JR.

AND

WILLIAM BROWN

OF THE COUNTY OF TARRANT, TEXAS

VS.

THE ESTATE OF

JOHN A. BROWN, DECEASED

BY

JOHN A. BROWN, JR.

AND

WILLIAM BROWN

OF THE COUNTY OF TARRANT, TEXAS

VS.

THE ESTATE OF

JOHN A. BROWN, DECEASED

BY

JOHN A. BROWN, JR.

AND

WILLIAM BROWN

OF THE COUNTY OF TARRANT, TEXAS

VS.

THE ESTATE OF

JOHN A. BROWN, DECEASED

BY

JOHN A. BROWN, JR.

AND

WILLIAM BROWN

OF THE COUNTY OF TARRANT, TEXAS

FILED FOR RECORD

day of

at

TERRELL LAURANCE

COUNTY CLERK, TARRANT COUNTY, TEXAS

by

VIII. Adjourn:

Dated this 12th day of May, 2022.

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

By: Brandy Fannon
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 12th day of May, A.D., 2022 at 3:00 o'clock PM.

Dated this the 12th day of May, A.D., 2022.

By: Chela Sanchez
Clerk / Deputy Terri Laurence
County Clerk, Garza County, Texas

FILED FOR RECORD
12th day of May 20 22
at 3:00 o'clock P M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By Chela Sanchez Deputy

COUNTY OF GARZA, TEXAS
 CLERK OF THE COURT
 ORDER OF THE COURT
 IN RE:

[Signature]
 [Name]

WHEREAS, the undersigned, Clerk of the Court, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the Court;

[Signature]
 [Name]
 Clerk of the Court

FILED FOR RECORD
 day of _____ 20____
 at _____ o'clock _____ M.
 TERRILL LAURENCE
 COUNTY CLERK, GARZA COUNTY, TEXAS
 By _____