

**SPECIAL MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
August 23, 2022 2:00 P.M.**

The Board of Directors of the Garza County Health Care District met in Special Session at 2:00 p.m. on Tuesday, August 23, 2022 in the Post Garza EMS Facility. Members present were: Kylene Wheeler, Bill Short, Rick Jones, Ted Thomas and Mendy Dalby. Brandy Fannon was also in attendance.

Rick Jones opened with a prayer and Pledges.

I. Call to Order: Kylene Wheeler called the meeting to order at 2:01 p.m.

II. Discussion / Action of New Business Action Items:

a. Discussion / Action Regarding Garza County Health Care District Proposed Budget for FYE: 9-30-2023.

After discussion of each budget line item, the Board recommended the following changes:

1. Up the Legal Fees to \$36,000 to retain legal services with Davidson and Sheen. With no further discussion, Bill Short made the motion to put the adoption of the budget on the agenda at the next regular board meeting. Rick Jones seconded the motion which carried unanimously.

b. Discussion / Action Regarding Placement of Proposal To Adopt 2022 Tax Rate of \$.0.1229 per \$100 taxable valuation on the Agenda of the September 15, 2022 Regular Meeting.

After discussion, Mendy Dalby made the motion to place the Proposal to Adopt the 2022 Tax Rate of \$0.1229 per \$100 taxable valuation on the agenda of the September 15, 2022, Regular Board Meeting. Bill Short seconded the motion which carried unanimously.

V. Schedule Next Board Meetings:

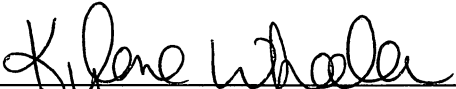
a. The next scheduled budget work session will be canceled since all work on the budget was completed at this meeting.

b. A Tax Rate Hearing was scheduled for Thursday, September 15, 2022 at 6:15 p.m. in the Post Garza EMS Facility to give the public a chance to voice their opinions on the proposed tax rate of \$0.1229


- c. A regular meeting to adopt the Proposed Tax Rate of \$0.1229 per \$100 taxable valuation and the FYE 2023 Budget was scheduled for Thursday, September 15, 2022 at 6:30 in the Post Garza EMS Facility.

VII. Adjourn:

With no further business, Rick Jones made the motion, seconded by Mendy Dalby, to adjourn this meeting of the Board of Directors at 3:24 p.m. which carried unanimously.



Kylene Wheeler, President



Bill Short, Vice President