

# PUBLIC NOTICE

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

**DATE OF MEETING:** Thursday, November 17, 2022  
**TIME OF MEETING:** 6:30 P.M.  
**PLACE OF MEETING:** 902 North Avenue S, Post Texas 79356

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. Any Citizen wishing to address the Board may do so. Please be aware there is a five-minute (5) time limit for comments only and you must sign in.

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.

**GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
NOVEMBER 17, 2022  
Post Garza EMS Facility  
902 North Avenue S, Post Tx 79356  
6:30 P.M.**

- I. Call to Order:**
- II. Introductions:**
- III. Presentation / Discussion of Old Business Action Items:**
  - A. Physical Therapy Project/Updates
    - 1. Survey Responses-What's Next
    - 2. Landscape
    - 3. Concrete At EMS
    - 4. Alter G Equipment
- IV. Presentation / Discussion of New Business Action Items:**
  - a. Discussion/Action Regarding Minutes of the October Regular Meeting
  - b. Presentation/Discussion of Garza County Health Clinic Report for the Month Ended October 2022.
  - c. Randy Connor-Garza County Health Care District in General
  - d. Seized Property
  - e. Discussion/Action Regarding Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items:**
  - a. Indigent Care Report
  - b. Auditors
  - c. Election Seminar
- VI. Open Forum:**
- VII. Schedule Next Regular Board Meeting:**
  - a. Next Regular Meeting Scheduled for Thursday, December 15, 2022 in the Post Garza EMS Facility.
- VIII. Adjourn:**

Dated this 14<sup>th</sup> day of November 2022

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

By: Brandy Fannon  
Brandy Fannon, Administrator

FILED FOR RECORD  
KHM day of NOV 2022  
at 9:30 o'clock A M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By: Chelsie Smith Deputy

IN SENATE  
JANUARY 11, 1900  
REPORT  
OF THE  
COMMISSIONERS OF THE LAND OFFICE  
IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE  
MAY 11, 1899  
RELATIVE TO THE LANDS BELONGING TO THE STATE  
OF TEXAS  
AND  
THE LANDS BELONGING TO THE STATE  
OF TEXAS WHICH ARE SUBJECT TO  
MORTGAGE

THE COMMISSIONERS OF THE LAND OFFICE  
OF THE STATE OF TEXAS  
HONORABLE THOMAS W. HANCOCK  
GOVERNOR  
THE SENATE  
THE HOUSE OF REPRESENTATIVES  
THE COMMISSIONERS OF THE LAND OFFICE  
OF THE STATE OF TEXAS

FILED FOR RECORD  
BY \_\_\_\_\_  
Deputy  
COUNTY CLERK GARZA COUNTY TEXAS  
THERL A. BURFACE  
at \_\_\_\_\_ o'clock \_\_\_\_\_  
day of \_\_\_\_\_

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 14<sup>th</sup> day of November, A.D., 2022 at 9:30 o'clock AM.

Dated this the 14<sup>th</sup> day of November, A.D., 2022.

Terri Laurence  
County Clerk, Garza County, Texas

By: ChluSanah  
Deputy / Clerk

FILED FOR RECORD  
14th day of NOV 20 22  
at 9:30 o'clock A M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By ChluSanah Deputy

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FILED FOR RECORD

day of \_\_\_\_\_ 20\_\_

at \_\_\_\_\_ o'clock \_\_\_\_\_ M.

TERRELL A. BRENNE

COUNTY CLERK, GARZA COUNTY, TEXAS

By \_\_\_\_\_ Deputy