

**GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS- Special Meeting
November 10, 2022
Post Garza EMS Facility,
902 North Avenue S
6:30 P.M.**

- I. Call to Order:**
- II. Introductions:**
- III. Discussion of Old Business Action Items:**
 - a. Physical Therapy Building Project/Surveys
 - 1. Open Surveys
 - 2. Discuss Options
- IV. Presentation / Discussion of New Business Action Items:**
 - a. No new business at this time
- 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, November 17, 2022 at 6:30 p.m. in the Post Garza EMS Facility.
- VIII. Adjourn:**

Dated this 3rd day of November, 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 3rd day of November, A.D., 2022 at 2:45 o'clock PM.

Dated this the 3rd day of November, A.D., 2022.

Terri Laurence
County Clerk, Garza County, Texas

By: *Debra Sanchez*
Clerk / Deputy

FILED FOR RECORD
3rd day of NOV 20 22
at 2:46 o'clock P M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By: *Debra Sanchez* Deputy

PUBLIC NOTICE

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

DATE OF MEETING: THURSDAY, November 10, 2022
TIME OF MEETING: 6:30 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. Any Citizen wishing to address the Board may do so. Please be aware there is a five minute (5) time limit for those wishing to speak.

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
3rd day of Nov 20 22
at 2:46 o'clock P M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By Cathy Strick Deputy

NOTICE
COUNTY CLERK OF TARRANT COUNTY TEXAS
1977

NOTICE OF PUBLIC HEARING
TARRANT COUNTY TEXAS

Public Hearing to be held on the 15th day of May, 1977, at 10:00 o'clock A.M. at the County Clerk's Office, Tarrant County, Texas, for the purpose of hearing and acting upon the application of [Name] for the [Title] of the [Office] of the [Department].

The applicant has filed an application for the position of [Title] of the [Office] of the [Department] and has been appointed to that position. The applicant has been appointed to that position and has been appointed to that position.

Any person who wishes to object to the appointment of the applicant to the position of [Title] of the [Office] of the [Department] should file a written objection with the County Clerk of Tarrant County, Texas, on or before the 15th day of May, 1977, at 10:00 o'clock A.M.

Witness my hand and the seal of the County Clerk of Tarrant County, Texas, this 15th day of May, 1977.

DEPUTY COUNTY CLERK
COUNTY CLERK OF TARRANT COUNTY TEXAS
JERRI LAURENCE
at _____ o'clock _____ M.
day of _____ 1977