

PUBLIC NOTICE

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

DATE OF MEETING: THURSDAY, April 20, 2023
TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: POST GARZA EMS FACILITY

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.

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.

FILED FOR RECORD
13th day of April 20 23
at 3:45 o'clock P M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By Caleb Smole Deputy

DECLARATION

STATE OF TEXAS
COUNTY OF GARZA

I, the undersigned, being duly qualified to act as a Justice of the Peace in and for the County of Garza, State of Texas, do hereby certify that the following is a true and correct copy of the original of the within and foregoing instrument, as the same appears from the records of the County Clerk of said County, Texas, to-wit:

THE STATE OF TEXAS
COUNTY OF GARZA

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County at the City of Del Rio, Texas, this _____ day of _____, 20__.

County Clerk

The undersigned, being duly qualified to act as a Justice of the Peace in and for the County of Garza, State of Texas, do hereby certify that the following is a true and correct copy of the original of the within and foregoing instrument, as the same appears from the records of the County Clerk of said County, Texas, to-wit:

The following is a true and correct copy of the original of the within and foregoing instrument, as the same appears from the records of the County Clerk of said County, Texas, to-wit:

The following is a true and correct copy of the original of the within and foregoing instrument, as the same appears from the records of the County Clerk of said County, Texas, to-wit:

STATE OF TEXAS

The undersigned, being duly qualified to act as a Justice of the Peace in and for the County of Garza, State of Texas, do hereby certify that the following is a true and correct copy of the original of the within and foregoing instrument, as the same appears from the records of the County Clerk of said County, Texas, to-wit:

The following is a true and correct copy of the original of the within and foregoing instrument, as the same appears from the records of the County Clerk of said County, Texas, to-wit:

FILED FOR RECORD
Day of _____ 20__
at _____ o'clock _____ M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY, TEXAS
By _____ Deputy

**GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
APRIL 20, 2023
Post Garza EMS Facility,
902 North Avenue S
6:30 P.M.**

All Meeting will begin with a prayer and a pledge by the board.

- I.** Call to Order:
- II.** Introductions:
- III. Presentation / Discussion of Old Business Action Items:**
 - a. Discussion / Action Regarding New Building-RFP
 - b. Discussion / Action Regarding New Building-Landscape/RFP
- IV. Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding Minutes of the March 9, 2023 Regular Meeting, the March 28, 2023 Special Meeting and the April 11, 2023 Special Meeting.
 - b. Randy Connor to discuss GCHCD in general
 - c. Discussion / Action Regarding RFP for Clinic
 - d. Discussion / Action Regarding Attorney
 - e. Presentation / Discussion of the Garza County Health Clinic Report for the Month Ended March, 2023
 - f. Discussion / Action Regarding Seized Property
 - g. Discussion / Action Regarding Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items:**
 - a. Indigent Care Report
- VI. Open Forum:**
- VII. Schedule Next Regular Board Meeting:**
 - a. Schedule Meeting for Canvassing Votes- Suggested either Monday, May 15th Or Tuesday, May 16th in the Post Garza EMS Facility. Time TBD
 - b. Next Regular Meeting Scheduled for Thursday, May 18, 2023 at 6:30 p.m. in the Post Garza EMS Facility.
- VIII. Adjourn:**

Dated this 13th day of April, 2023.

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 13th day of April, A.D., 2023 at 3:45 o'clock PM

Dated this the 13th day of April, A.D., 2023.

TERRI LAURENCE County Clerk, Garza County, Texas

By: Celia Smolch Clerk/Deputy
FILED FOR RECORD

13th day of April 2023
at 3:45 o'clock PM

TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By: Celia Smolch Deputy