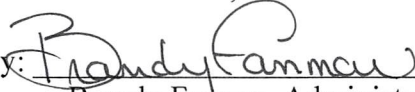


**GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
Special Meeting/Work Session
April 11, 2023
Garza County Healthcare District-New Building,
1102 North Avenue S
4:30 p.m.**

- I. Call to Order:**
- II. Introductions:**
- III. Presentation / Discussion of Old Business Action Items:**
 - a. Nothing to discuss at this time
- IV. Presentation / Discussion of New Business Action Items:**
 - a. Randy Conner to speak on Health Care District in General
 - b. **Executive Session** Pursuant to 551.072 of the Texas Government Code to Discuss purchases, exchange, lease or value of real property.
- 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, April 20, 2023 at 6:30 p.m. in the Post Garza County EMS Facility.
- VIII. Adjourn:**

Dated this 5th day of April, 2023.

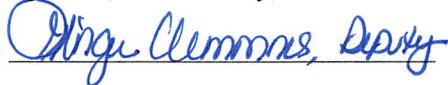
BOARD OF DIRECTORS OF GARZA
COUNTY HEALTH CARE DISTRICT,
GARZA COUNTY, TEXAS.

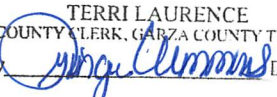
By: 
Brandy Fannon, Administrator

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 5th day of April, A.D., 2023 at 2:14 o'clock pm.

Dated this the 5th day of April, 2023.

Terri Laurence
County Clerk, Garza County, Texas

By: 

FILED FOR RECORD
5th day of April 2023
at 2:14 o'clock P M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By:  Deputy

PUBLIC NOTICE

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

DATE OF MEETING: Thursday, April 11, 2023
TIME OF MEETING: 4:30 P.M.

PLACE OF MEETING: Garza County HealthCare District New Building
1102 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.

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
5th day of April 20 23
at 2:14 o'clock P M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By Diana Clemmens Deputy