

**GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
August 22nd and August 23rd 2023
Post Garza EMS Facility
POST, TEXAS
5:00 P.M. and 5:00 P.M.**

I. Call to Order:

II. Presentation / Discussion of New Business Action Items:

- a. Discussion / Action Regarding GCHCD Proposed Budget and Discussion of Tax Rate.
- b. Discussion / Action Regarding Placement of Proposal To Adopt Tax Rate on the Agenda of the Thursday, September 21, 2023 Regular Board Meeting.

III. Schedule Next Meeting:

- a. Schedule Tax Rate Hearing for Thursday, September 12th at 5:00 p.m. in the EMS Facility (Will only schedule IF tax rate will be higher than No New Revenue Rate.

IV. Adjourn:

Dated this the 11th day of August 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 11th day of August, A.D., 2023 at 1035 o'clock AM.

Dated this 11th day of August, A.D., 2023.

~~Jim Plummer~~ Terri Laurence
County Clerk, Garza County, Texas

By: Celia Samola
Deputy / Clerk

FILED FOR RECORD
11th day of August 2023
at 1035 o'clock A M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY, TEXAS
By: Celia Samola Deputy