PUBLIC NOTICE

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

DATE OF MEETING:

THURSDAY, September 21, 2023

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. Please be aware there is a five (5) minute time limit for those wishing to speak during Open Forum.

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:

551.071 551.072	Private consultation with the Board's attorney.
	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.

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GARZA COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

SEPTEMBER 21, 2023

6:30 p.m.

Post Garza EMS Facility 902 North Avenue S

- I. Call to Order:
- II. Introductions:
- III. Discussion of Old Business Action Items:
 - a. Discussion / Action Regarding Construction of New Building
 - b. Discussion / Action Regarding Landscape of New Building
 - c. Discussion / Action Regarding Update of Management Transition
 - d. Discussion / Action Regarding Attorney
- IV. Presentation / Discussion of New Business Action Items:
 - a. Discussion / Action Regarding the Adoption of the 2023-2024 Budget.
 - b. Discussion / Action Regarding the Proposal to Adopt and Vote on the Tax Rate of \$0.1113 per \$100 Taxable Valuation.
 - c. Discussion / Action Regarding Minutes of the August 17th Regular Meeting, the August 22nd and August 28th Budget Workshop Meetings as well as the September 12th, 2023 Special Meeting.
 - d. Presentation / Discussion of Garza County Health Clinic Report for the Month ended August 2023
 - e. Executive Session Pursuant to Section 551.072 of the Texas Government Code
 - f. 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. Next Regular Meeting Scheduled for Thursday, October 19, 2023 at 6:30 p.m. in the Post Garza EMS Facility

VIII. Adjourn:

Dated this 18th day of September 2023.

BOARD OF DIRECTORS OF

GARZA COUNTY HEALTH CARE DISTRICT,

GARZA COUNTY, TEXAS

Brandy Fannon, Administrator

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TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS

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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 18th day of September, A.D., 2023 at 1024 o'clock

Dated this the 18th day of September, A.D., 2023.

TERRI LAURENCE County Clerk, Garza County, Texas

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TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS

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