

# 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 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  
18<sup>th</sup> day of Sept 2023  
at 10:24 o'clock A.M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By Dale Stroble Deputy

RETURN TO SENDER

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

DATE OF RECEIPT: \_\_\_\_\_  
NAME OF AGENCY: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_

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This document contains information which is exempt from disclosure under the provisions of the Freedom of Information Act, 5 U.S.C. 552.

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UNITED STATES DEPARTMENT OF JUSTICE

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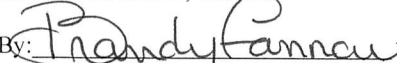
FILED FOR RECORD  
day of \_\_\_\_\_ 20  
at \_\_\_\_\_ o'clock \_\_\_\_\_ M  
TERRELL LAURENCE  
GOVERNMENT PRINTING OFFICE  
By \_\_\_\_\_

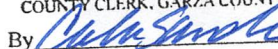
**GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
SEPTEMBER 21, 2023 6:30 p.m.  
Post Garza EMS Facility  
902 North Avenue S**

- 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 22<sup>nd</sup> 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 18<sup>th</sup> day of September 2023.

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

By:   
Brandy Fannon, Administrator

FILED FOR RECORD  
*18th* day of *Sept* 20*23*  
at *10:24* o'clock *A* M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By:  Deputy

FILED FOR RECORD  
day of \_\_\_\_\_  
at \_\_\_\_\_ o'clock \_\_\_\_\_ M  
TERRI LARRANCE  
COUNTY CLERK GARZA COUNTY TEXAS  
BY \_\_\_\_\_

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 18<sup>th</sup> day of September, A.D., 2023 at 10:24 o'clock AM

Dated this the 18<sup>th</sup> day of September, A.D., 2023.

TERRI LAURENCE  
County Clerk, Garza County, Texas

By: *Chad Simola*  
Clerk / Deputy

FILED FOR RECORD  
18<sup>th</sup> day of Sept 20 23  
at 10:24 o'clock A M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By *Chad Simola* Deputy

Faint, illegible text at the top of the page, possibly a header or title.

*[Handwritten signature]*

FILED FOR RECORD  
at \_\_\_\_\_  
M. \_\_\_\_\_  
COUNTY CLERK, TARRANT COUNTY, TEXAS  
BY \_\_\_\_\_