GARZA COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

Canvass Meeting May 14, 2024 GCHD Medical Plaza, 1002 North Avenue S 5:00 P.M.

- I. Call to Order:
- II. Introductions:
- III. Presentation / Discussion of Old Business Action Items:

 Nothing at this time
- IV. Presentation / Discussion of New Business Action Items:
 - a. Discussion / Action Regarding Canvassing of Votes
- 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, May 16, 2024 at 5:00 p.m. in the GCHD Medical Plaza. 1002 North Avenue S.
- VIII. Adjourn:

Dated this 2nd day of May, 2024.

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

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 2nd day of May, A.D., 2024 at 3/10 o'clock **M.

Dated this the 2nd day of May, A.D., 2024.

TERRI LAURENCE County Clerk, Garza County, Texas

By: Meknykimkelin Deputy

FILED FOR RECORD

2 day of MCLLA 20 34

2 at 310 o'clock MM

TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS

By Melly Symbol of Deputy