

**GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
August 5th & 6th, 2024
August 12th & 13th, 2024
GCHD Medical Plaza
POST, TEXAS
5:00 P.M.**

I. Call to Order:

II. Discussion / Action Regarding Old Business Action Items:

- a. No Old Business to discuss at this time.

III. Presentation / Discussion of New Business Action Items:

- a. Discussion / Action Regarding GCHD Proposed Budget

IV. Schedule Next Meeting:

- a. Tax Rate Hearing is scheduled for Thursday, September 19, 2024, at 5:00 p.m. in the GCHD Medical Plaza.
- b. Next Regular Meeting is scheduled for Thursday, September 19, 2024, at 5:15 p.m. in the GCHD Medical Plaza.

V. Adjourn:

Dated this the 31st day of August 2024.

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

By: *Brandy Fanon*
Brandy Fanon, 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 31st day of ~~August~~, A.D., 2024 at 3:20 o'clock PM.

Dated this 31st day of ~~August~~, A.D., 2024.

Terri Laurence
County Clerk, Garza County, Texas

By: *Dina Cummins*
Deputy / Clerk

31st FILED FOR RECORD
day of July, 2024
at 3:20 o'clock P M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By: *Dina Cummins* Deputy

STATE OF TEXAS
COUNTY OF DALLAS
I, the undersigned, Clerk of the County Court, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the County Court of Dallas County, Texas.

Witness my hand and the seal of the County Court at Dallas, Texas, this _____ day of _____, 19____.

CLERK OF COUNTY COURT
DALLAS COUNTY, TEXAS

[Signature]
Clerk of County Court

The within and foregoing is a true and correct copy of the original as the same appears in the records of the County Court of Dallas County, Texas.

CLERK OF COUNTY COURT
DALLAS COUNTY, TEXAS

[Signature]
Clerk of County Court

FILED FOR RECORD
day of _____ 20____
at _____ M
TERRELL WINNICE
CLERK OF COUNTY COURT
DALLAS COUNTY, TEXAS