

**SPECIAL MEETING  
GARZA COUNTY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
August 12, 2024 5:00 P.M.**

The Board of Directors of the Garza County Healthcare District met in a Special Budget Workshop meeting on Monday, August 12, 2024, in the GCHD Medical Plaza. Members present were Precinct #1 Director, Randy Conner, Precinct # 2 Director, Cynthia Mason, Precinct #3 Director, Ted Thomas, Precinct #4 Director, Mendy Dalby and At Large Director, Brittney Carson. Administrator, Brandy Fannon was also present.

**I. Call to Order:** Ted Thomas called the meeting to order at 5:00 p.m.

**II. Discussion / Action of New Business Action Items:**

**a.** Discussion / Action Regarding Garza County Healthcare District Proposed Budget for FYE: 9-30-2025.

After discussion of each budget line item, the Board recommended the following changes:

1. Wages-to remain the same with no increase. \$76,014
2. TV expense-to cancel satellite tv and change service to ROKU or something similar. Change budgeted amount from \$1800 to \$1000.

With no further discussion, Randy Conner made the motion to put the adoption of the budget on the agenda at the agenda of the September 19, 2024 Regular Meeting. Mendy Dalby seconded the motion which carried unanimously.

**b.** Discussion / Action Regarding Placement of Proposal To Adopt 2024 Tax Rate of \$.0.1071 per \$100 taxable valuation on the Agenda of the September 19, 2024 Regular Meeting.

After discussion, Brittney Carson made the motion to place the Proposal to Adopt the 2024 Tax Rate of \$0.1071 per \$100 taxable valuation on the agenda of the September 19, 2024, Regular Board Meeting. Randy Conner seconded the motion which carried unanimously.

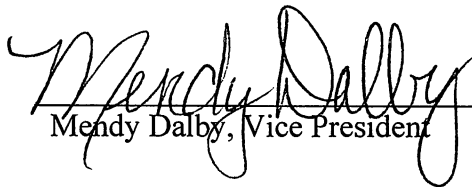
**V. Schedule Next Board Meetings:**

- a. The next scheduled budget work session will be canceled since all work on the budget was completed at this meeting.
- b. A Tax Rate Hearing was scheduled for Thursday, September 19, 2024 at 5:00 p.m. in the GCHD Medical Plaza to give the public a chance to voice their opinions on the proposed tax rate of \$0.1071
- c. A regular meeting to adopt the Proposed Tax Rate of \$0.1071 per \$100 taxable valuation and the FYE 2025 Budget was scheduled for Thursday, September 19, 2024 at 5:15 in the GCHD Medical Plaza.

**VII. Adjourn:**

With no further business, Mendy Dalby made the motion, seconded by Brittney Carson, to adjourn this meeting of the Board of Directors at 6:55 p.m. which carried unanimously.

  
\_\_\_\_\_  
Ted Thomas, President

  
\_\_\_\_\_  
Mendy Dalby, Vice President