

**GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
July 17, 2025
GCHD Medical Plaza
1002 NORTH AVENUE S
5:00 P.M.**

Prayer and Pledge

- I. Call to Order:**
- II. Introductions:**
- III. Discussion/Action of Old Business Action Items:**
 - a. Discussion / Action Regarding Precinct #3 Open Position
 - b. Discussion / Action Building Maintenance
 - c. Discussion / Action Executive Session Pursuant to Sections 551.072 of the Texas Government Code to discuss the lease of real property.
- IV. Discussion / Action of New Business Action Items:**
 - a. Discussion / Action Regarding Minutes of the June 19, 2025 Regular Meeting.
 - b. Discussion / Action Regarding Garza County Health Clinic Report for the Month ended May 2025.
 - c. Discussion / Action Regarding Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items:**
 - a. Indigent / Charity Care Report
 - b. Lighting update
- VI. Open Forum:**
- VII. Schedule Next Board Meetings:**
 - a. Schedule Budget Work Sessions
 - b. Next Regular Meeting Scheduled for Thursday, August 21, 2025, at 5:00 pm at the Post Garza County EMS Facility.
- VIII. Adjourn:**

Dated this 11th day of July, 2025.

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

By: Brandy Fannon
Brandy Fannon, Administrator

FILED FOR RECORD
11th day of July 20 25
at 9:32 o'clock A M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By: Angie Clemm Deputy

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 11th day of July, A.D., 2025 at 9:32 o'clock A.

Dated this the 11th day of July, A.D., 2025.

TERRI LAURENCE
County Clerk, Garza County, Texas

By: *Angie Clemmens*
Clerk / Deputy

FILED FOR RECORD
11th day of July 2025
at 9:32 o'clock A M
TERRI LAURENCE
COUNTY CLERK / GARZA COUNTY TEXAS
By: *Angie Clemmens* Deputy

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Dallas, Texas, this 1st day of May, 1968.

CLERK OF DISTRICT COURT

CLERK OF DISTRICT COURT

CLERK OF DISTRICT COURT

[Signature]
CLERK OF DISTRICT COURT

FILED FOR RECORD
May 1 1968
10:00 AM
TERRELLA
COUNTY CLERK, DALLAS COUNTY, TEXAS
By *[Signature]* Deputy