

**GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
AUGUST 21, 2025
GCHD Medical Plaza
1002 North Avenue S
5:00 P.M.**

PRAYER/PLEDGE

- I. Call to Order:**
- II. Introductions:**
- III. Discussion of Old Business Action Items:**
 - a. Discussion / Action Executive Session Pursuant to Sections 551.072 of the Texas Government Code to discuss the lease of real property.
 - b. Discussion / Action Regarding the Garza County Healthcare District Proposed Budget for FYE: 9-30-2026 and Discussion of Proposed Tax Rate.
 - c. Discussion / Action Regarding Possible Appointment of Director for Precinct 3 Vacancy
- IV. Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding Minutes of July 22, 2025, Regular Meeting and August 11, 2025 Budget Meeting.
 - b. Presentation / Discussion of Garza County Health Clinic Report for the Month ended July 31, 2025.
 - c. Discussion / Action Regarding Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items:**
 - a. Indigent Care/Charity Report
- VI. Open Forum:**
- VII. Schedule of Next Meetings:**
 - a. Tax Rate Hearing Scheduled for Thursday, September 10, 2025, at 5:00 p.m. at the GCHD Medical Plaza Building.
 - b. Next Regular Meeting Scheduled for Thursday, September 10, 2025, at 5:15 p.m. at the GCHD Medical Plaza Building.

VIII. Adjourn:

Dated this 12th day of August 2025.

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

By: _____

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 12th day of August, A.D., 2025 at 3:50 o'clock PM.

Dated this the 12th day of August, A.D., 2025.

TERRI LAURENCE
County Clerk, Garza County, Texas

By: _____

Clerk / Deputy

FILED FOR RECORD

12th day of August 2025
at 3:50 o'clock P M

TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS

By: Shelly Kemmerlin Deputy