

**SPECIAL MEETING
GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
August 11, 2025 5:00 P.M.**

The Board of Directors of the Garza County Healthcare District met in a Special Budget Workshop meeting on Monday, August 11, 2025, in the GCHD Medical Plaza. Members present were Precinct #1 Director, Randy Conner, Precinct # 2 Director, Cynthia Mason, Precinct #4 Director, Mendy Dalby and At Large Director, Brittney Carson. Administrator, Brandy Fannon was also present.

I. Call to Order: Randy Conner called the meeting to order at 5:00 p.m.

II. Discussion / Action of New Business Action Items:

a. Discussion / Action Executive Session Pursuant to Section 551.072 of the Texas Government Code to discuss the lease of real property. A motion was made by Mendy Dalby to table this item until the next meeting. The motion was seconded by Cynthia Mason and passed unanimously.

b. Discussion / Action Regarding Garza County Healthcare District Proposed Budget for FYE: 9-30-2026.

After discussion of each budget line item, the board decided to wait until next week's meeting to get a better idea of what they need to budget for the clinic as well as having time to look over a raise for Brandy. With no further discussion, Mendy Dalby made the motion to put the adoption of the budget on the agenda at the agenda of September 10, 2025 Regular Meeting. Brittney Carson seconded the motion which carried unanimously.

c. Discussion / Action Regarding Placement of Proposal To Adopt 2025 no new revenue Tax Rate of \$.0.1150 per \$100 taxable valuation on the Agenda of September 10, 2025, Regular Meeting.


After discussion, Mendy Dalby made the motion to place the Proposal to Adopt the 2025 Tax Rate of \$.0.1150 per \$100 taxable valuation on the agenda of the September 10, 2025, Regular Board Meeting. Cynthia Mason seconded the motion which carried unanimously.

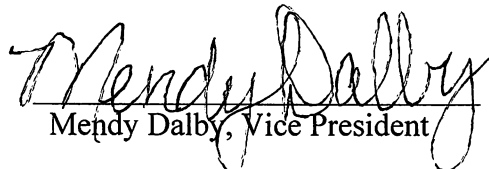
V. Schedule Next Board Meetings:

- a. The next scheduled budget work session will be canceled since all work the budget was completed at this meeting other than the two-line items, which will be completed at the next regular meeting.
- b. A Tax Rate Hearing was scheduled for Thursday, September 10, 2025, at 5:00 p.m. in the GCHD Medical Plaza to give the public a chance to voice their opinions on the proposed no new revenue tax rate of \$0.1150
- c. A regular meeting to adopt the Proposed Tax Rate of \$0.1150 per \$100 taxable valuation and the FYE 2025 Budget was scheduled for Thursday, September 10, 2025 at 5:15 in the GCHD Medical Plaza.
- d. The next regular meeting was already scheduled for Thursday, August 21, 2025 at 5:00 p.m. 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.


Randy Conner, President


Mendy Dalby, Vice President