

**GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 10, 2025 5:15 p.m.
GCHD Medical Plaza
1002 North Avenue S**

- 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.
- IV. Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding the Adoption of the 2025-2026 Budget.
 - b. Discussion / Action Regarding the Proposal to Adopt and Vote on the Tax Rate of \$0.1150 per \$100 Taxable Valuation.
 - c. Discussion / Action Regarding Minutes of August 26, 2025, Regular Meeting,
 - d. Discussion/Action Regarding Charity Policy
 - e. Presentation / Discussion of Garza County Health Clinic Report for the Month ended July 2025
 - f. Discussion/Action Regarding Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items:**
 - a. Indigent/Charity Care Report
- VI. Open Forum:**
- VII. Schedule Next Regular Board Meeting:**
 - a. Next Regular Meeting Scheduled for Wednesday, October 15, 2025 at 5:00 p.m. in the GCHD Medical Plaza.
- VIII. Adjourn:**

Dated this 29th day of August 2025.

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

By: Brandy Fannon
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 29th day of August, A.D., 2025 at 10:46 o'clock Am.

Dated this the 29th day of August, A.D., 2025.

TERRI LAURENCE

County Clerk, Garza County, Texas

By: Angie Clemmens Clerk / Deputy

FILED FOR RECORD
29th day of Aug 20 25
at 10:46 o'clock A M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By: Angie Clemmens Deputy

INVESTIGATION OF THE
ALLEGED VIOLATION OF
THE
FEDERAL BUREAU OF INVESTIGATION
OF THE
DEPARTMENT OF JUSTICE

TO THE HONORABLE
THE ATTORNEY GENERAL
WASHINGTON, D. C.
FROM THE
DIRECTOR, FBI
SUBJECT: [Illegible]

RE: [Illegible]

DATE: [Illegible]

BY: [Illegible]

[Illegible text]

[Illegible signature]

RECEIVED FOR RECORD
JUN 11 1964
M
TERRILL
CAPITAL TERRITORY
DETROIT