

NOTICE OF SPECIAL MEETING  
GARZA COUNTY COMMISSIONERS COURT  
OF GARZA COUNTY, TEXAS  
MONDAY, NOVEMBER 26, 2012 AT 8:30 A.M.  
GARZA COUNTY COURTHOUSE, 3rd FLOOR  
300 WEST MAIN  
POST, TEXAS 79356

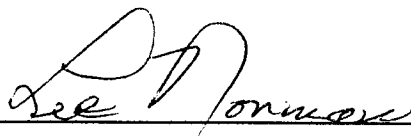
---

COMPLETE AGENDA:

Call to Order- Monday, November 26, 2012 at 8:30 a.m.

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

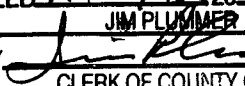
**RESOLUTION AUTHORIZING ISSUANCE OF GARZA COUNTY  
PUBLIC FACILITY CORPORATION TAXABLE PROJECT REVENUE  
BONDS, SERIES 2012; AUTHORIZING A BOND PURCHASE AGREEMENT,  
TRUST INDENTURE, LEASE AGREEMENT (WITH OPTION TO PURCHASE),  
DEED OF TRUST AND SECURITY AGREEMENT, AND AN OFFICIAL STATEMENT;  
AND CONTAINING OTHER PROVISIONS RELATING THERETO**



---

Lee Norman

Garza County Judge

FILED 11/20/12 2:15 PM.  
JIM PLUMMER  
BY  DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

---

IN ACCORDANCE WITH TITLE III OF THE AMERICANS WITH DISABILITIES ACT, WE INVITE ALL ATTENDEES TO ADVISE US OF ANY SPECIAL ACCOMMODATIONS DUE TO DISABILITY. PLEASE SUBMIT YOUR REQUEST AS FAR IN ADVANCE AS POSSIBLE. OF THE MEETING YOU WISH TO ATTEND BY CONTACTING MEG NELSON AT 806-495-4405.

NOTICE OF MEETING  
GARZA COUNTY PUBLIC FACILITY CORPORATION  
OF GARZA COUNTY, TEXAS  
**MONDAY, NOVEMBER 26, 2012 AT 8:30 A.M.**  
**Garza County Courthouse, 3<sup>RD</sup> Floor Courtroom**  
**300 W. Main**  
POST, TEXAS 79356

---

COMPLETE AGENDA:

Call to Order-Monday, November 26, 2012 at 8:30 a.m.

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

**RESOLUTION AUTHORIZING ISSUANCE OF GARZA COUNTY  
PUBLIC FACILITY CORPORATION TAXABLE PROJECT REVENUE  
BONDS, SERIES 2012; AUTHORIZING A BOND PURCHASE AGREEMENT,  
TRUST INDENTURE, LEASE AGREEMENT (WITH OPTION TO PURCHASE),  
DEED OF TRUST AND SECURITY AGREEMENT, AND AN OFFICIAL STATEMENT;  
AND CONTAINING OTHER PROVISIONS RELATING THERETO**

FILED *11/20/12* 20-2:15 P.M.  
JIM PLUMMER  
BY *[Signature]* DEPUTY  
CLERK OF COUNTY COURT,  
GARZA COUNTY, TEXAS

Victor Ashley  
President

A special joint meeting of the Commissioners Court of Garza County, Texas and the Garza County Public Facility Corporation (GCPFC) was held on Monday, November 26, 2012 at 8:30 A.M., in the Commissioners Courtroom of the Garza County Courthouse with the following members present: Lee Norman, Judge; Commissioners: Pct. 1-Gary McDaniel, Pct. 2-Charles Morris, Pct. 3-Ted Brannon and Pct. 4-Jerry Benham.

County officials present were: Jim Plummer, Clerk; Ruth Ann Young, Treasurer; Judy Bush, Tax Collector/Assessor; and Mike Munk, Attorney.

Public facilities Corporation Board members present were: Janie Lopez, Trevor Thuett, Curtis Hudman and Victor Ashley. Also present were: Terry Morgan, Sheriff elect; and Peggy Claiborn.

Judge Norman called the joint meeting to order at 8:48 a.m.

Judge explained that this process is a refinance of the bonds to change them from non-taxable to taxable. (See March 23, 2012 minutes.)

Victor Ashley, President of the Garza County Public Facility Corporation, announced a quorum.

**Garza County Public Facility Corporation Order:**

Consideration of a Resolution Authorizing the Issuance of the Garza County Public Facility Corporation Taxable Project Revenue Bonds, Series 2012, Authorizing a Bond Purchase agreement, Trust Indenture, Lease Agreement (with option to purchase), Deed of Trust and Security agreement and an official statement; and containing other provisions relating thereto.

A motion to approve the resolution was made by Janie Lopez and seconded by Trevor Thuett. The vote being called for and all voting aye, the motion carried and so ordered. (Certificate for Resolution and the Resolution are attached.)

**Garza County Commissioners Court Order:**

Consideration of a Resolution of the Commissioners' Court of Garza County approving the Resolution of the Garza County Public Facility Corporation authorizing issuance of GCPFC Taxable Project Revenue Refunding Bonds, Series 2012; Authorizing a Bond Purchase agreement, Trust Indenture, Second amended and Restated Lease Agreement (with option to purchase), Deed of Trust and Security agreement, Escrow Deposit agreement, and an official statement; and containing other provisions relating thereto, or relating to refunding of outstanding obligations.

A motion to approve the resolution was made by Commissioner McDaniel and seconded by Commissioner Brannon. The vote being called for and all voting aye, the motion carried and so ordered. (Certificate for Resolution and the Resolution are attached.)

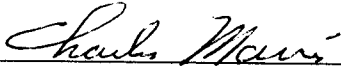
Meeting adjourned at 8:58 a.m.



LEE NORMAN, COUNTY JUDGE



GARY McDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3



JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



JIM PLUMMER, COUNTY CLERK

P.O. Box 366  
300 West Main Street  
Post. Texas 79356



Phone: 806-495-4430  
Fax: 806-495-4431

**JIM PLUMMER**  
District and County Clerk

**Welcome to the  
Commissioners Court  
of Garza County**

*Please leave any printed  
material you presented  
with the Clerk.  
Thank You!*

Date: 11/26/2012

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Victor Ashley	GC Public Facility CORP		
2	TREVOR THUETT	V		
3	Terry L Morgan	Sheriff Elect	No	
4	Janiel Lopez			
5	Peggy Carson	SELF	No	
6	Inf & Bank			
7				
8				
9				
10				
11				
12				
13				
14				
15				