## NOTICE OF REGULAR MEETING

# GARZA COUNTY PUBLIC FACILITIES CORP

# WEDNESDAY, MARCH 2, 2022, AT 9:00 PM

Garza County Courthouse, 3<sup>rd</sup> Floor
300 West Main Street
Post, Texas 79356

#### COMPLETE AGENDA

Call to Order, Wednesday, March 2, 2022 at 4:00 PM

## **DELIBERATE AND CONSIDER ACTION ON THE FOLLWING ITEMS:**

- 1. Public Comment
- 2. Discuss Directors and Officers Liability Insurance Coverage
- 3. Elect New President and Appoint New Directors
- 4. Notice of Termination of O&M Agreement from Management & Training Corporation concerning Dalby Correctional Facility
- 5. Consider to approve report by Mike Harling of Municipal Capital Group on Bonds

Judge Lee Norman

at 10:29 o'clock A M

TERRI LAURENCE

COUNTY CLERK GARZA COUNTY CLERK CLERK

By William Deput