NOTICE OF SPECIAL CALLED MEETING GARZA COUNTY COMMISSIONERS' COURT MONDAY, SEPTEMBER 22, 2025 AT 9:00 AM COMMISSIONERS' COURTROOM

300 MAIN STREET POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order Monday, September 22, 2025 at 9:00 AM

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

- 1. Prayer
- 2. Pledge to Flags
- 3. Public Comment
- 4. Consider to Approve Minutes from Previous Meeting
- 5. Consider to Approve Accounts Payable
- 6. Receive Reports from County Offices
- 7. Discuss, consider and take action regarding the approval of the Sale of the Dalby Correctional Facility by the Garza County Public Facility Corporation to the Texas Department of Criminal Justice for \$110,000,000.00 and authorize the President or Vice President of the Garza County Public Facility Corporation to execute all necessary documentation and take all necessary action related to the sale of the Dalby Correction Facility to the Texas Department of Criminal Justice including but not limited to, the contract of sale, deeds, assignment of leases and personal property, closing statements, payment of closing costs, and disbursement of funds for the payment of liens and other obligations.

- 8. Consider to Approve Analysis Related to the Series 2022 Bonds on County Jail and Also Defeasance Analysis of the Technology Series 2024 Bonds
- 9. Consider to Include Defeasance of the 2022 Jail Bonds through Raymond James
- 10. Consider to Approve SAVINS Grant
- 11. Consider to Approve Presiding Judges for November 2025 Elections
- 12. Consider to Approve Interlocal Inmate Housing Contract between Garza County and Cochran, Dawson, and Potter Counties
- 13. Consider to Approve Garza County Treasurer's Office Assuming Accountability of Budgeted Funds of Garza County Museum

14. Budget Amendments and Line Item Transfers

Lee Norman, Garza County Judge

at 11.18 o'clock

TERRI LAURENCE
COUNTY CLERY GARZA COUNTY TEXAS
By MALL MOVED Deputy
Deputy