

**NOTICE OF A MEETING OF THE  
GARZA COUNTY PUBLIC FACILITIES CORPORATION**

*Notice is hereby given that an open meeting of the Garza County Public Facilities Corporation will be held on Thursday, September 11, 2025 at 4:00 PM at 300 West Main Street in the Garza County Commissioners Courtroom, Post, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:*

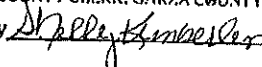
**A. CALL MEETING TO ORDER**

**B. DISCUSSION/ACTION ITEMS:**

- B.1 To discuss and take possible action acknowledging and confirming the prior appointment of the Board of Directors by the Garza County Commissioners Court;
- B.2 To discuss and take possible action to appoint the president, vice president, treasurer, and secretary; and
- B.3 To discuss, consider and take possible action regarding the approval of the Sale of the Dalby Correctional Facility and authorize the President or Vice President to execute all necessary documentation and take all necessary action related to the Sale of the Dalby Correctional 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 payment of liens and other obligations.

**C. ADJOURNMENT**

  
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Garza County Judge, Lee Norman

FILED FOR RECORD  
4<sup>th</sup> day of September 2025  
at 1:22 o'clock P M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By  Deputy

**Notice:** A copy of this Notice has been posted on the bulletin board located at the Garza County Courthouse, 300 West Main Street, Post, Texas. Said place is readily accessible to the general public at all times, and will remain posted continuously for at least at least three business days preceding the scheduled date of the meeting. A copy of this Notice has also been posted online on Garza County's website at <https://www.garzacounty.net/>.