

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

Notice is hereby given that an open meeting of the Garza County Public Facility Corporation will be held on Tuesday, October 14, 2025 at 10:00 A.M. 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, consider and take possible action regarding the approval of the Closing Statement for 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.
- B.2 To discuss, consider and take possible action to authorize the President and Treasurer to disperse and transfer such amounts from the net proceeds of the Sale of the Dalby Correctional Facility to Garza County, the Garza County Local Government Corporation, or other entity as may be authorized and approved by the Garza County Commissioners Court

C. ADJOURNMENT

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/>.