

**NOTICE OF MEETING
GARZA COUNTY
LOCAL GOVERNMENT CORPORATION
BOARD OF DIRECTORS**
Monday, March 30, 2026 AT 3:00 P.M.
300 W. MAIN, 3RD FLOOR
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order Monday, March 30, 2026 at 3:00 PM

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 1. Public Comment**
- 2. Approval of Minutes**
- 3. Acknowledge TAC's Approval of Board Officers' and Directors' Liability Insurance**
- 4. Consider to Request Receiving the Corpus from the Dalby Prison Sale to the Local Government Corporation in the Amount of \$97,328,500.00**
- 5. Acknowledge LGC Exemption from Franchise and Sales Tax from the State Comptroller**
- 6. Receive Report from Legal Counsel and Financial Consultant on the Responses to the RFP by Financial Firms**
- 7. Discussion and Potential Action to Waive the Submission Deadline and Accept the UMB Response to the RFP for Consideration**
- 8. Discussion and Potential Action to Determine the Most Qualified Response to the RFP and Authorize Execution of Contract with Most Qualified Firm**



LGC Chair, Curtis Hudman

From: Lucia Espinoza <LuciaE@county.org>
Sent: Thursday, February 26, 2026 4:28 PM
To: Lee Norman; Steve Owens; Jim Allison
Cc: Yolanda De La Fuente
Subject: RE: Garza County - Board

Hi Judge Norman,

Thank you for your email, the Board itself is considered a member under Garza County Public Officials Liability coverage based on the requirements : After reviewing Garza County's request for coverage for the board members, we have determined that the board fulfills the required conditions to qualify as a Member under the Garza County Public Officials Liability coverage.

The gap in coverage would be if the Corporation were to be sued individually outside of the Board, there would be no coverage for the Corporation as it is not considered a Political Subdivision. Feel free to contact me if you have additional questions on this matter.

Thank you,



Lucia Espinoza, AU, CIC, CISR
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Risk Management Services
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The mission of the Texas Association of Counties is to unite counties to achieve better solutions.

TAC Way Fundamental #19. TREASURE, PROTECT AND PROMOTE OUR REPUTATION. We're all caretakers and beneficiaries of our image and reputation at all times and in all situations. Consider how your actions affect our collective reputation, and act in a way that brings honor to TAC.

From: Lee Norman <lnorman@co.garza.tx.us>
Sent: Thursday, February 26, 2026 10:44 AM
To: Lucia Espinoza <LuciaE@county.org>; Steve Owens <SteveO@county.org>; Jim Allison <j.allison@allison-bass.com>
Cc: Yolanda De La Fuente <YolandaD@county.org>
Subject: RE: Garza County - Board

EXTERNAL SENDER: Take care opening links or attachments.

Lucia
I am including Mr. Allison on this email.
The county sold the prison to the State of Texas. That means we have nothing to do with it, in any fashion.
The Local Government Corporation is setup to manage an investment firm only. The investment firm will invest the corpus and the only purpose for the proceeds is for the use and benefit of Garza County.

Will you consider insuring the board for this purpose?



← Tracking ID: 889343799631

UMB

Item 7

Travel history

Sort by: Ascending

Thursday, 3/5/26

- 5:15 PM
Picked up
KANSAS CITY, MO
- 5:15 PM
Shipment information sent to FedEx
- 5:30 PM
Picked up
KANSAS CITY, MO
- 5:45 PM
Shipment arriving On-Time
KANSAS CITY, MO
- 10:48 PM
On the way
KANSAS CITY, MO

Saturday, 3/7/26

- 4:36 AM
On the way
Your package may be late- local delivery restrictions
MEMPHIS, TN
- 7:59 AM
On FedEx vehicle for delivery
LUBBOCK, TX
- 9:39 AM
Delivery exception
Customer not available or business closed
LUBBOCK, TX
- 4:18 PM
At local FedEx facility
LUBBOCK, TX



- 6:51 AM
At local FedEx facility
LUBBOCK, TX
- 7:45 AM
On FedEx vehicle for delivery
LUBBOCK, TX
- 9:30 AM
Delivery exception
Incorrect address
LUBBOCK, TX
- ➔ 3:57 PM
Delivered
POST, TX

Shipment facts



Shipment overview

TRACKING NUMBER 889343799631

DELIVERED TO Shipping/Receiving

SHIP DATE 3/5/26

STANDARD TRANSIT 3/6/26 before 10:00 AM

DELIVERED 3/9/26 at 3:57 PM



Services

SERVICE FedEx First Overnight

SPECIAL HANDLING SECTION Deliver Weekday



Package details

WEIGHT 3 lbs / 1.36 kgs

TOTAL PIECES 1

TOTAL SHIPMENT WEIGHT 3 lbs / 1.36 kgs

PACKAGING FedEx Pak



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LANGUAGE

 United States

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