

**MINUTES OF THE
GARZA COUNTY
LOCAL GOVERNMENT CORPORATION
JANUARY 9, 2026, AT 9:00 AM**

MEMBERS PRESENT: Giles Dalby Curtis Hudman
 Jeff Lott Ray Mason
 Tommy Payton Lee Norman-Ex Officio

OTHERS PRESENT: Jim Allison Carol Williams

Meeting was called to order January 9, 2026, at 9:00 AM

- Order 1 Public Comments - Jim Allison of Allison, Bass, & McGee LLP
Introduction and background of his history with Garza County. Mr. Allison
gave the members a review as to why the corporation is necessary and its
responsibilities.
- Order 2 Came on for consideration the Election of Officers. Tommy Payton nominated
Curtis Hudman to the office of Chairman of the board. Ray Mason seconded.
All voting board members voted aye, the motion carried and so ordered. Jeff
Williams nominated Ray Mason as Vice- Chair. All voting members voted
aye, the motion carried and so ordered. Jeff Lott nominated Tommy Payton
as Secretary/Treasurer with Lu Anne Terry acting as Chief Financial Officer.
With all voting members voting aye, the motion carried and so ordered.
- Order 3 Came on for consideration the review of the Corporation By-Laws. Jeff Lott
made the motion to accept the by-laws, Ray Mason seconded, all members
approved. The motion carried and so ordered.
- Order 4 Came on for consideration the Rules of Decorum and Procedure. Mr. Allison
suggested to amend 5 minutes for public speakers to 3 minutes. All members
agreed. Jeff Lott made the motion to accept the amended Rules of Decorum
and Procedure, Giles Dalby seconded, the motion carried and so ordered.
- Order 5 Came on for consideration engaging legal counsel. Ray Mason made the
motion to engage Jim Allison as the LGC legal consultant. Giles Dalby
seconded, the motion carried and so ordered.

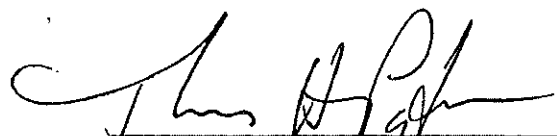
- Order 6 Mr. Allison gave a detailed explanation of the Conflict of Interest Requirements, found in Chapter 171 of the Local Government Code, to the board.
- Order 7 All board members are required by the State of Texas to be trained in the Open Meetings Act and Public Information Act. Training may be found on-line with certificates turned in to the Judge's office within 90 days.
- Order 8 Review of Public Funds Investment Act and Investment Policy: Jeff Lott made the motion to strike paragraph 10 of the Investment Policy, eluding to DVP, Ray Mason seconded. The motion carried and so ordered.

Meeting recessed at 10:20AM
Meeting reconvened at 10:35 AM

- Order 9 Came on for consideration Proposal Requests for Investment Consultants. Jeff Lott made the motion to request a written proposal from Mike Harling as investment advisor to help with the selection of an investment consultant. Ray Mason seconded, the motion carried and so ordered.
- Order 10 Came on for consideration the selection of a Depository. Giles Dalby made the motion to invite Happy State Bank to submit a depository contract by January 31, 2026. Tommy Payton seconded, motion carried and so ordered.
- Order 11 Came on for consideration the approval of liability coverage tor the board members. Tommy Payton made the motion that Texas Association of Counties provide the coverage. Ray Mason seconded. The motion carried and so ordered.
- Order 12 Came on for discussion the next meeting date for the Local Government Corporation. No date was set.

Meeting adjourned at 11:32 AM


Curtis Hudman, LGC Chair


Tommy Payton, Sec/Treas