

**Minutes of the
Garza County
Local Government Corporation
Monday, February 9, 2026 at 3:30 PM**

Members Present:	Curtis Hudman	Ray Mason
	Tommy Payton	Jeff Lott
	Giles Dalby	Lee Norman
Others Present:	Jim Allison	Mike Harling
	Carol Williams	

Meeting was called to order Monday, February 9, 2026 at 3:35 PM

- Order 1 Public Comment – There were no public comments
- Order 2 Ray Mason made the motion to accept the minutes with the correction of Jeff Williams to Jeff Lott in Order 2. Giles Dalby seconded the motion. With all members voting aye, the motion carried and so ordered.
- Order 3 Came on for consideration the proposal for professional consultant services from Municipal Capital Markets. Tommy Payton made the motion to accept the agreement presented by Mike Harling, consultant, Municipal Capital Markets. Giles seconded. The motion carried and so ordered.

- Order 4 Came on for consideration the request for proposals for the selection of a financial investment firm. After reviewing the proposal, Tommy Payton made the motion to accept it with the agreed upon changes, authorizing Mr. Harling to put out the RFP as discussed. Ray Mason seconded, with all members voting aye, the motion carried and so ordered.
- Order 5 Came on for consideration the approval of liability coverage for board members. The order was tabled with no action taken.
- Order 6 Came on for consideration the approval of a depository contract. The order was tabled with no action taken.
- Order 7 Came on for consideration the request from Bolinger, Segars, Gilbert & Moss, L.L.P. for exempt status for franchise tax. Jeff Lott approved the motion, Giles Dalby seconded. The motion carried and so ordered.
- Order 8 Came on for consideration the proposed budget for the Local Government Corporation. Ray Mason made the motion to accept the proposal, Tommy Payton seconded. The motion carried and so ordered.

Meeting adjourned at 5:11 PM



Curtis Hudman, LGC Chair



Tommy Payton, Sec/Treas