

**Minutes of the
Garza County
Local Government Corporation
Monday, March 30, 2026 at 3:00 PM**

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

Meeting was called to order Monday, March 30 2026 at 3:00 PM

- Order 1 Public Comment – There was no public comment
- Order 2 Jeff Lott made the motion to accept the minutes of the previous meeting. Giles Dalby seconded the motion. With all members voting aye, the motion carried and so ordered.
- Order 3 Came on for consideration acknowledging TAC's approval of Board Officers' and Directors' Liability Insurance.
- Order 4 Came on for consideration the Garza County Local Government Corporations request to receive the \$97,328,500.00 corpus from the sale of the Dalby Correctional Facility, Tommy Payton made the motion to receive the corpus. Ray Mason seconded, with all members voting aye, the motion carried and so ordered.

- Order 5 Came on for consideration the acknowledgement of the Local Government Corporation exemption from the state's franchise and sales tax.
- Order 6 Received Legal Counsel from Jim Allison and Financial Response from Mike Harling in reference to the RFP's sent by financial firms.
- Order 7 Jeff Lott made the motion to waive the submission deadline for UMB and accept their RFP response. Ray Mason seconded the motion. The motion carried and so ordered.
- Order 8 Jeff Lott made the motion to select Raymond James as the most qualified financial firm and request a representative at the next LGC meeting. Giles Dalby seconded, motion carried and so ordered.

The next LGC meeting has been set for April 13, 2026 at 3:15 pm.

Meeting adjourned at 4:55 PM

A handwritten signature in black ink, appearing to read "Curtis Hudman", written over a horizontal line.

Curtis Hudman, LGC Chair

A solid horizontal line intended for a signature.

Tommy Payton, Sec/Treas