

***Notice of the Regular Meeting of the Board of Directors  
Of Crosby County Hospital District***

Notice is hereby given that a meeting of the Board of Directors of Crosby County Hospital District will be held on January 15, 2013 at 6:30 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

***Discussion/Action Items***

3. Minutes—December 11, 2012
4. Administrators Report
5. Administer Oath of Office to Appointed Board Member
6. CCAD:

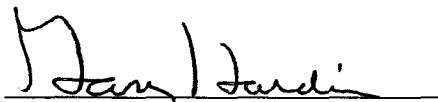
C: BLOCK: 53 Lot 16 Original Town Lorenzo  
C1: BLOCK: 130 Lots 9-12 Original Town Ralls  
C2: BLOCK: 25-B, TRACT 4  
25-B, TRACT 12, AND N/PT OF TRACT 18  
25-B, TRACT 19  
25-B, TRACT 20  
C3: BLOCK: 25-B, TRACT 3-B Lorenzo

**Information Items**

7. Public Input
8. Adjourn

Dated this 10<sup>th</sup> day of January, at 8:00 PM Time

Crosby County Hospital District

  
Chairman

Crosby County Hospital District

Post Office Box 422  
Crosbyton, Texas, 79322

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final Votes, actions, or decisions will be taken in open meeting.