

*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 08/19/2010 at 6:30 PM, at the Crosbyton Clinic Hospital, EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes-July 20, 2010
4. Administrator's Report
5. Vacant Precincts/At Large Positions Discussion/Consider Appointments
6. CCAD Items
 - A. Block 81, Lots 4,5, & 6 Original Town Ralls
7. CCHD Website
8. Proposal 2010-2011 Operating Budget
9. Establish a Proposed Tax Rate to support 2010-2011 Budget

Information Items

10. Public Input
11. Adjourn

Dated this 11TH day of August, at
2:38 PM Time

Crosby County Hospital District



Chairman

Crosby County Hospital District
Post Office Box 422
710 West Main Street
Crosbyton, Texas, 79322

FILED
2010 AUG 11 PM 2:55
LINDA S. JONES
COUNTY CLERK
CROSBY CO., TX
DEPUTY

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.