

***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 April 19, 2011 at 6:30 PM, at the Crosbyton Clinic Hospital, EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes-March 15, 2011
4. Cancel May 14, 2011 Election
5. Administrators Report

6. CCAD Items
 - A. Block 37 Lot 21 (N/2), Original Town Lorenzo, Texas.
 - B. Block 49 Lots 15-18 North Addition Crosbyton, Texas.
 - C. Block 153 Lots 10 & 11 Original Town Ralls, Texas.

Information Items

7. Public Input
8. Adjourn

Dated this 12th day of April, 2011, at

10:30 Am Time

Crosby County Hospital District

Dan Hardin

Chairman

Crosby County Hospital District
Post Office Box 422
Crosbyton, Texas, 79322

FILED
2011 APR 14 AM 8:18
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.