

***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 September 15, 2015 at 6:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes August-2015
4. Administrators Report
5. Discussion and adoption of 2015-2016 Operating Budget
6. Discussion and Adoption of Tax Rate 2015-2016

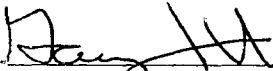
7. CCAD
None

Information Items

8. Public Input
Adjourn

Dated this 9th day of September, at 8:00 AM/PM

Crosby County Hospital District


Chairwoman

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, and 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.

TAMMY MARSHALL
COUNTY CLERK
CROSBY CO., TEXAS
2015 SEP -9 AM 8:16
FILED