

***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 August 19, 2014 at 6:30 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

***Discussion/Action Items***


3. Minutes June -2014
4. Administrators Report
5. Proposal of 2014-2015 Operating Budget
6. Discussion and Proposal of Tax Rate 2014-2015
7. CCAD

**Information Items**

8. Public Input
9. Adjourn

Dated this 13<sup>th</sup> day of August, at 10:00 (AM/PM)

Crosby County Hospital District

  
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Chairman

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

FILED  
2014 AUG 14 AM 8:44  
LINDA S. JONES  
CLERK  
CROSBY CO., TEX  
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.