

*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 17, 2013 at 6:30 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes—August-2013
4. Administrators Report
5. Adopt 2013-2014 Operating Budget
6. Adoption of Tax Rate 2013-2014
7. Sign Resolution approving Tax Abatement Agreement
8. Sign Tax Abatement Agreement
9. CCAD Items

Information Items

10. Public Input
11. Adjourn

Dated this 10th day of September, at 10:00AM Time

Crosby County Hospital District

Man Hardin

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 and 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.

FILED
2013 SEP 12 PM 12:00
LINDA S. JONES
COUNTY CLERK
CROSBY CO. TEXAS