

**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 16, 2011 at 6:30 PM, in the Crosbyton Clinic Hospital, EMS Training Room.

- 1. Call to Order
- 2. Welcome Guests

Discussion/Action Items

- 3. Minutes July 19, 2011
- 4. Administrators Report
- 5. Proposal 2011-2012 Operating Budget
- 6. Establish a Proposed Tax Rate to support 2011-2012 Budget
- 7. CCAD Items
 - A. Block 25B Tract 19 & 20 Original Town Lorenzo, TX.
 - B. Block 63 Lots 10 & 11 Original Town Lorenzo, TX.
 - C. Block 23 Lots 5 & 6 (N/12.5) Original Town Lorenzo, TX.
 - D. Block 120 Lot 17 Revised East Addition Crosbyton, TX.

Information Items

- 8. Public Input
- 9. Adjourn

Dated this August 9th day of August, at 2:30P Time

Crosby County Hospital District



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 418.03(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.

2011 AUG -9 PM 3:11
 MINA S. JONES
 COUNTY CLERK
 CROSBY CO., TX
 DEPUTY

FILED