

## ***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 November 20, 2018 at 6:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

### ***Discussion/Action Items***

3. Minutes October- 2018
5. Administrators Report  
Financials
6. Discuss and Nominate replacement for John Spivey Precinct 4  
Discuss and Nominate replacement for Christy Forbes Precinct 3

### **CCAD:**

Bid by Henry Tarango for Lots Twenty-two, Twenty-three and Twenty-four in Block One Hundred Fifty-eight of the Original Town of Ralls, Crosby County, Texas (R12188).

Bid by Elizabeth Butler for the North one-half of Lot Eleven and all of Lot Twelve , Block Twenty-five of the Original Town of Ralls, Crosby County, Texas (11233).

Bid by Donald Hunter for all Lots Eight through Ten and Lots Twelve through Seventeen and South Twenty feet of Lot Eighteen, Block One hundred forty-five of the Original Town of Ralls, Crosby County, Texas (R12050).

Bid by Jimmy Martinez for South Twenty-five feet of Lot Five, Lot Six, Block Twenty-one of the Original Town Addition to the City of Ralls, Crosby County, Texas (R11180).

Bid by Randy Clark for the East Eighty feet of Lot Eight in Block One Hundred Eight-five of the Original Town of Ralls, Crosby County, Texas (R12356).

Randy Clark bid for the North Ten feet of Lot Four in Block One hundred Ninety-one of the Original Town of Ralls, Crosby County, Texas (R12488).

Bid by Lynsu Enterprise, Inc., Pat Shelby for Lots Seventeen, Eighteen, Nineteen and Twenty, Block Sixty-five of the Original Town Addition to the City of Ralls, Crosby County, Texas (R11537).

### **Information Items**

7. Public Input

Adjourn

Dated this 14<sup>th</sup> day of November 2018, at 11:00 AM/PM

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, 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.