

***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, 2019 at 6:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes August 2019
4. Administrators Report
Financials
5. Discussion and Adoption of Tax Rate
6. Discussion and Adoption of Budget

CCAD:

Bid by Joe Palacios for Lots Twenty-five, Twenty-six, Twenty-seven, Twenty-eight, Twenty-nine and Thirty-five in Block Sixty-five of the North Addition to the City of Crosbyton, Crosby County, Texas (R90528).

Bid by Joe Palacios for Lots Twenty-two, Twenty-three, Twenty-four, Twenty-five, Twenty-six, Twenty-seven and Twenty-eight in Block Sixty-six of the North Addition to the City of Crosbyton, Crosby County, Texas (R10805).

Bid by Richard Dale Jr. for Lots one, Two and the North Forty-two Feet of Lot Three in Block Forty, of the Original Town of Lorenzo, Crosby County, Texas (R22654).

Bid by Richard Dale Jr. for Lots Four and Five, Block Fifty-four of the Original Town of Ralls, Crosby County, Texas (R11438).

Information Items

7. Public Input

Adjourn

Dated this _____ day of _____, at _____ 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.