AGENDA

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 February 20, 2024 at 6:00 PM, in the Hospital EMS Training Room.

- 1. Call to Order
- 2. Welcome Guests

Discussion/Action Items

- 3. Minutes January 16, 2024 Report
- 4. Administrators Report
- 5. Financials for January 2024

CCAD:

- 1. Bid by H&H Real Estate, LLC for Lots Five (5) and Six (6), Block Forty-One (41), North Addition to the City of Crosbyton, Crosby County, Texas (R10112).
- 2. Bid by H&H Real Estate, LLC for Lots Three (3), Four (4), and Five (5), Block Forty-Six (46) of the North Addition to the City of Crosbyton, Crosby County, Texas (R10203).
- 3. Bid by Church of Christ for Lots Twenty-One (21), Twenty-Two (22), Twenty-Three (23) and Twenty-Four (24), Block Eleven (11), Original Town of Crosbyton, Crosby County, Texas (R10153).
- 4. Bid by Waylon Kelso for the East Eighty Feet (E/80') of all Lots One (1), Two (2), and Three (3), in Block Seventy-eight (78), of the Original Town of Ralls, Crosby County, Texas (R11715).

Information Items

PO Box 422

Crosbyton, Texas 79322

Adjourn	
Dated the 15th of February 2024, at_	//:30 AM PM
Crosby County Hospital District	
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Chairman	
Crosby County Hospital District	5