## **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 August 20, 2024 at 6:00 PM, in the Hospital EMS Training Room.

- 1. Call to Order
- 2. Welcome Guests

#### Discussion/Action Items

- 3. Minutes June 18, 2024 Report
- 4. Administrators Report
- 5. Financials for June and July 2024
- 6. Discussion/Proposal of Budget
- 7. Discuss Tax Rate/Proposal

#### CCAD:

- 1. Bid by Alfonso Garcia for The North Half (N/2) of Lot Eleven (11), all of Lot Twelve (12), Block Twenty-Six (26), Original Town Addition to the City of Ralls, Crosby County, Texas (R11244).
- 2. Bid by Valencia Barnes 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 Wyatt Powe for Lots One (1), and Two (2), Block Twenty-Three (23), Original Town of Ralls, Crosby County, Texas (R11195)

### **Information Items**

Adjourn  Dated the 13th of August 2024	, at <u> </u>	AMPM 65
Crosby County Hospital District	en e	
A. D.	>-	9: 1

Chairman

Crosby County Hospital District

PO Box 422

Crosbyton, Texas 79322