

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 April 19, 2016 at 12:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes February-2016
March-no quorum
4. Wake Wind
 - a. Need for Public Hearing regarding Adoption of Guidelines and Criteria regarding Election to participate in tax abatement
 - b. Consider adopting a Resolution Electing to Become Eligible to Participate in Tax Abatement and Order Adopting Guidelines and Criteria for Granting Property Tax Abatements in the Jurisdiction of the Crosby County Hospital District.
 - c. Consider a tax appropriate action regarding a tax abatement application from Wake with the Sun LLC.
 - d. Discuss potential tax abatement terms for Wake with the Sun LLC
 - e. “ Review and approve a resolution and order approving and authorizing the first amendment to tax abatement agreement between the Crosby County Hospital District and Wake Wind energy LLC”
5. Administrators Report
6. Election:
 - a. Unopposed Candidates
 - b. Cancel Election

7. CCAD:

C: Block 3 Lots 6 & 7 original town Lorenzo, Texas.

C1: Block 55, Lots 4, 5 & 6 original town of Ralls, Texas.

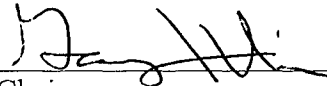
Information Items

8. Public Input

Adjourn

Dated this 13 day of April, at 10.30 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.