

***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 January 17, 2017 at 6:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes November-2016
December-No quorum
4. Administrators Report
Discuss and Appoint candidate to At Large Position
Discuss, Appoint and Board member for possible seat on
Appraisal District Board.
5. CCAD: Block 58, Lots 23 & 24, original town Lorenzo

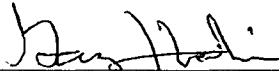
Information Items

6. Public Input

Adjourn

Dated this 10th day of January, at 10:00 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.