

***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 February 21, 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 2016 & January 2017
4. Administrators Report
5. Discuss, Appoint Board member for possible seat on Appraisal District Board.
6. CCAD:  
Block 77, Lots 13-15, Original Town Lorenzo, TX 79343
7. Call for Election


**Information Items**

8. Public Input

Adjourn

Dated this 14<sup>th</sup> day of February, at 10:20 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