

***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 July 19, 2016 at 6:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

***Discussion/Action Items***

3. Minutes June-2016
  
5. Administrators Report
  
6. Discussion/Approval or Denial of Agreement between Hospital District and City of Crosbyton, where the Hospital District will assign all rights to proceeds from the re-sale of trust properties within the City of Crosbyton to the City of Crosbyton.
  
7. CCAD:
  - Block 58, Lots 6, 7 & 8 original town of Lorenzo, Texas.
  - Block 81, Lots 4, 5, & 6 original town of Ralls, Texas.
  - Block 102, Lots 1, 2, & 3, original town of Ralls, Texas.
  - Block 55, Lots 4, 5, & 6, original town of Ralls, Texas.
  - Block 58, Lots, 23-24, original town Lorenzo, Texas.

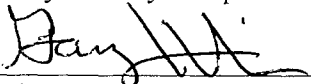
**Information Items**

8. Public Input

Adjourn

Dated this 13<sup>th</sup> day of July 2016, at 10 AM PM

Crosby County Hospital District

  
Chairman

Crosby County Hospital District  
Post Office Box 422  
Crosbyton, Texas, 79322