

***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 17, 2015 at 6:30 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

***Discussion/Action Items***

3. Minutes January-2015
4. Administrators Report
5. Discussion/Appointment to Precinct 3
6. CCAD  
Block 3 Lorenzo Lots 6- 7: Block 15B Lots 1-2: A-273 41 H & OB Block C  
5.5 Acres Lorenzo: Block 55 Lots 4, 5, & 6 Ralls.
7. Call for Election

**Information Items**

8. Public Input

Adjourn

Dated this 11<sup>th</sup> day of February, at 8:00 AM PM

Crosby County Hospital District

Dany Hardin  
Chairman

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

FILED  
2015 FEB 11 AM 10:50  
TAMMY MARSHALL  
COUNTY CLERK  
CROSBY CO., TX

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.