## 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 21, 2015 at 6:30 PM, in the Hospital EMS Training Room.

- 1. Call to Order
- 2. Welcome Guests

## Discussion/Action Items

- 3. Minutes March-2015
- 4. Administrators Report
- 5. Administer Oath of Office
- 6. Cancel Election
- 7. CCAD

C: Block 55 lots 4-6 Ralls, Texas C1: Block 27 Lots 31-33, two bids

## **Information Items**

8. Public Input

Adjourn

Dated this8th	_day ofApril	_, at <u>4.'45</u>	_AM/PM	) .	
Crosby County Hospital District					
Day Lati Chairman			TAMMY III COUIII Y III III III	2015 APR 14	
Crosby County Hospital District Post Office Box 422 Crosbyton, Texas, 79322				PM 3: 30	<b>1</b>

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.

AW 12-1 Prescribed by Secretary of State Section 2.051 – 2.053, Texas Election Code 2/14

## CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER POLITICAL SUBDIVISIONS (NOT COUNTY) CERTIFCACION DE CADIDATES UNICOS PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)

To: Presiding Officer of Governing Body Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on <u>May 9, 2015</u>.

Como autoridad a cargo de la preparacion de la boleta de votacion official, por la presente certifico que los siguientes candidatos son cadidatos unicos para eleccion para un cargo en la eleccion que se llevara a cabo el 9 de Mayo, 2015.

List offices and names of candidates:

Office(s) Cargos(s)	Candidates(s) Candidatos(s)  Peggy Ellison-At-Large Jannelle Snodgrass-At-Large John Spivey-Precinct 4 Gary Hardin-Precinct 2	
CCHD CCHD CCHD CCHD		
Signature (Firma)		
Gary Hardin Printed Name (Nombre en letra de molde)	ZOIS APR TANMY COUNTEROSE	
Chairman		
Title ( <i>Puesto</i> )  03/17/15  Date of signing ( <i>Fecha de firma</i> )	PM 3: 30 COLERN COLERN	