

**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 09/21/10 at 6:30 PM, at the Crosbyton Clinic Hospital, EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items


3. Minutes-August 19, 2010
4. Swear in New Board Members
5. Administrators Report
6. CCAD Items
 - A. Block 32 Lot 17(N/25), & Lot 18 Original Town Lorenzo
 - B. Block 87 Lots 12-15 East Addition Crosbyton
7. Adopt 2010-2011 Operating Budget
8. Adopt Tax Rate to support 2010-2011 Budget
9. Consider Resignation/Appointment of District Administrator

Information Items

10. Public Input
11. Adjourn

Dated this 16 day of September, at
1033 Am Time

Crosby County Hospital District


Chairman

Crosby County Hospital District
Post Office Box 422
710 West Main Street
Crosbyton, Texas, 79322

FILED
2010 SEP 16 AM 10:33
LINDA S. JONES
COUNTY CLERK
CROSBY CO. TX
DEPUTY.

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, Chapter 551, Subchapters D and E or