

***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 September 17, 2012 at 6:30 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

***Discussion/Action Items***

3. Minutes—August 2012
4. Administrators Report
5. Adoption of 2012-2013 Operating Budget
6. Adoption of Tax Rate to support 2012-2013 Budget
7. CCAD Items
  - C: Property Block: Block 63, Lots 10 & 11 Original Town Lorenzo

**Information Items**

8. Public Input
9. Adjourn

Dated this 12<sup>th</sup> day of September, at 9 Am Time

Crosby County Hospital District

*Dan Hardin*

Chairman

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

FILED  
2012 SEP 12 AM 10:32  
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 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.