

***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 November 18, 2013 at 12:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes—October-2013
4. Administrators Report
5. Approve Member to Serve on Appraisal Board
6. CCAD Items

C: Block 5, Lot 17(N40) Crosbyton, Texas.
C1: Block 25-B Tract 16 Lorenzo, Texas
C2: Block 68 Lot 17 Lorenzo, Texas

Information Items

7. Public Input
8. Adjourn

Dated this _____ day of _____, at _____ Time

Crosby County Hospital District

Chairman

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

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.