

***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 19, 2013 at 6:30 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

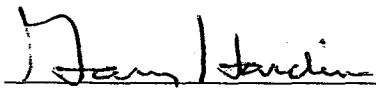
3. Minutes—January 15, 2013
4. Administrators Report
5. Election
6. CCAD:
C: BLOCK: 68 Lot 17 Original Town Lorenzo
C1:BLOCK: 76 Lot 2(E/2) 3&4 Original Town Ralls

Information Items

7. Public Input
8. Adjourn

Dated this 14th day of February 2013, at 10:00 AM 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 shall 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.

FILED
2013 FEB 14 AM 11:17
LINDA S. JONET
COUNTY CLERK
CROSBY CO., TEXAS