

### 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 July 19, 2011 at 6:30 PM, in the Crosbyton Clinic Hospital, EMS Training Room.

- 1. Call to Order
- 2. Welcome Guests

#### Discussion/Action Items

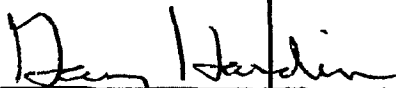
- 3. Minutes-May 17, 2011
- 4. Administrators Report
- 5. Discussion of 2011-2012 Operating Budget
- 6. Discussion of Tax Rate to support 2011-2012 Budget
- 7. CCAD Items
  - A. Block 192 Lot All, Original Town Lorenzo, TX.
  - B. Block 198 Lots 7, 8, & 9 Original Town Ralls, TX.
  - C. Block 134 Lots 7, 8, & 9 (E/60 of All) Original Town Ralls, TX.
  - D. Block 21 Lot 5 (S25) & all of Lot 6 Original Town Ralls, TX.
  - E. Block 81 Lots 4, 5, & 6 Original Town Ralls, TX.
  - F. Block 25 Lots 11-14 Original Town Crosbyton, TX.
  - G. Block 2 Lot 6 (S5) and all of Lot 7 Ellison Addition Crosbyton, TX.
  - H. Block 25 Lots 26, 27, & 28 Original Town Crosbyton, TX.

#### Information Items

- 8. Public Input
- 9. Adjourn

Dated this 13<sup>th</sup> day of July, at 3:00P Time

Crosby County Hospital District



Chairman

Crosby County Hospital District  
Post Office Box 422  
Crosbyton, Texas, 79822

LINDA S. JONES  
COUNTY CLERK  
CROSBY CO., TX  
DEPUTY

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FILED

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 of Government Code section 551.031(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.