

***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 20, 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-August-2011
4. Administrators Report
5. Adoption of 2011-2012 Operating Budget
6. Adoption of Proposed Effective Tax Rate to support 2011-2012 Budget

Information Items

7. Public Input
8. Adjourn

Dated this 15th day of September, at 2:00 PM Time

Crosby County Hospital District

Dean Hardin

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.

2011 SEP 16 AM 9:52
FILED
A. G. JONES
COUNTY CLERK
CROSBY CO., TX
DEPUTY