

***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 20, 2018 at 6:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes January-2017
4. Administrators Report
Financials
5. Call for Election
Nominate and Approve Elections Judges

6. CCAD:

Bid by Chase Longo for Lot Thirty-six, Block 122, of the East revised addition to the City of Crosbyton, Crosby County, Texas (R10733).

Bid by Hillsboro Inlet, LLC, for Lots 19 & 20 of the Original Town of Crosbyton, Crosby County, Texas (R10273).

Bid by Hillsboro Inlet, LLC for Lots 12, 13 and 14 in Block 25 of the Original Town of Crosbyton, Crosby County, Texas (R10371)

Bid by Hillsboro Inlet, LLC for Lots 5, 6, 6, and 8 in Block 53 of the North Addition of the City of Crosbyton, Crosby County, Texas (R10445).

Bid by Hillsboro Inlet, LLC for Lots 33, 34, 35 and 36 in Block 61 of the North Addition to the City of Crosbyton, Crosby County, Texas (R10573).

Bid by Hillsboro Inlet, LLC for Lots 20 and 21 in Block 3 of the Ellison Addition to the City of Crosbyton, Crosby County, Texas (R10949).

Bid by Hillsboro Inlet, LLC for Lot 2 in Block 4 of the Ellison Addition to the City of Crosbyton, Crosby County, Texas (R10955).

Information Items

6. Public Input

Adjourn

Dated this 14th day of February 2018, at 10:45 (AM/PM)

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, and 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.