

## ***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 17, 2018 at 6:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

### ***Discussion/Action Items***

3. Minutes June- 2018
4. Oath of Office  
Sandra Roye, Precinct 1  
Amy Harris, At Large  
Christy Forbes, Precinct 3
5. Election of Officers

6. Administrators Report  
Financials

### **6. CCAD:**

- Lot 7 in Block 63 Original Town Lorenzo, Texas (R12388)**
- Lots 18 & 19 Block 73 Original Town Lorenzo, Texas (R12525)**
- Lots 6, 7, & 8 Block 58 Original Town Lorenzo, Texas (R12709)**
- Lots 7, 8, 9 and 10 Block 77 Original Town Ralls, Texas. (R11707)**
- Lots 2,3,4,5 and 6 Block 147 Original Town Ralls, Texas. (R12080)**
- Lots 8 , 9 & 10 and Lots 12, 13, 14, 15, 16, & 17 and South 20 feet of Lot Eighteen (S20' of 18) Block 145 Original Town of Ralls, Texas. (R12050)**
- Lots 13 & 14 Block 161 Original Town Ralls, Texas. (R12225)**
- Lots 4 & 5 Block 54 Original Town Ralls, Texas. (R11438)**
- Lots 22, 23 & 24 Block 158 Original Town Ralls, Texas. (R12188)**
- East Ten Feet of Lot Ten, all of Lots Eleven and Twelve and the West Ten Feet of Lot Thirteen Block 101 Original Town Ralls, Texas. (R11545)**
- Lots 1, 2, & 3 Block 54 Original Town Ralls, Texas. (R11437)**
- Lots 22, 23 & 24, Block 83 Original Town Addition Ralls, Texas. (R11819)**
- Lots 1 & 2 Block 143 Original Town of Ralls, Texas. (R12030)**
- Lot 9 Block 153 Original Town Ralls, Texas. (R12148)**
- Lots 10 & 11 Block 153 Original Town of Ralls, Texas. (R12149)**
- Tract 16 Block 25B Original Town Lorenzo, Texas. (R10587)**
- Lots 7 & 8 Block 180, Original Town Addition Ralls, Texas. (R12322)**

**Lots 21 & 22 Block 144 Original Town Addition Ralls, Texas. (R12041)  
East Half of all Lot 4, 5, & 6 Block 87 Original Town of Ralls, Texas.  
(R11850)**

**Information Items**

8. Public Input

Adjourn

Dated this 11<sup>th</sup> day of July 2018, at 10:36 (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.