

***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 April 16, 2013 at 6:30 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

***Discussion/Action Items***

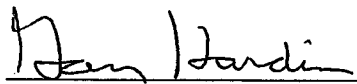
3. Minutes—March 19, 2013
4. Administrators Report
5. Cancel Election
6. CCAD:
  - C: Block 50: Lot 22-23 North Addition Crosbyton, TX.
  - C1: Block 48: Lot 8 (N/2) All Lot 9 Ralls, TX.
  - C2: Block 25-B Parcel # 10551 Lorenzo, TX.
  - C3: Block 25-B Parcel # 10552 Lorenzo, TX.

Information Items

7. Public Input
8. Adjourn

Dated this 9<sup>th</sup> day of April, at 10:00am 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 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.