

***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 16, 2016 at 6:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes January-2016
4. Invenegy
5. Administrators Report

5. CCAD
C: Block 134 Lots 7, 8, 9 (E60 All) 0.193 Acres Original Town Ralls, Texas.

6. Appoint Member to Appraisal District Board

7. Call for Election


Information Items

8. Public Input

Adjourn

Dated this 11th day of February 2016, at 9:30 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