

***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 19, 2017 at 6:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

***Discussion/Action Items***

3. Minutes August-2017
4. Wes Jackson with Lorenzo Wind LLC
5. Approval of Property Tax Abatement Agreement. Consider and take appropriate action on an order concerning a proposed form of property tax abatement agreement between the district and Lorenzo Wind, LLC.
6. Adopt a Tax Rate
8. Discussion and adoption of Budget.
9. Administrators Report  
Financials  
Discussion of Tax Rates
10. CCAD:  
Block 63 Lot 5 (S/2) 6 Original Town Ralls, Texas.


**Information Items**

11. Public Input

Adjourn

Dated this 13<sup>th</sup> day of September 2017, at 10:15 (AM)PM

Crosby County Hospital District



Chairman

Crosby County Hospital District  
Post Office Box 422  
Crosbyton, Texas, 79322