

***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 May17, 2016 at 6:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes April-2016
4. Wake With the Sun
 - a. 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 Wake With the Sun LLC.
5. Administrators Report
6. Administer Oath of Office to Elected/Re-elected Board Members
7. Election of Officers
8. CCAD:
None

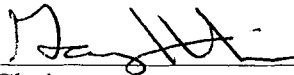
Information Items

9. Public Input

Adjourn

Dated this 12th day of May, at 9 AM/PM

Crosby County Hospital District



Chairman

Crosby County Hospital District