

*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 August 18, 2015 at 6:30 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

*Discussion/Action Items*


3. Minutes July-2015
4. Administrators Report
5. Proposal of 2015-2016 Operating Budget
6. Discussion and Proposal of Tax Rate 2015-2016
  
7. CCAD  
None

**Information Items**

8. Public Input  
Adjourn

Dated this 12<sup>th</sup> day of August, 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 of 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.

FILED  
2015 AUG 12 AM 9:53  
TAMMY HERSHALL  
COUNTY CLERK  
CROSBY CO., TX