

***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 20, 2013 at 6:45 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items


3. Minutes—July-2013
4. Administer Oath of Office for Elected/Re-elected Board Members
5. Administrators Report
6. Proposal of 2013-2014 Operating Budget
7. Proposal of Tax Rate to support 2013-2014 Operating Budget
8. Consider and take appropriate action on a Resolution electing to become eligible to participate in Property Tax Abatements under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code (The"Act")
9. Consider and take appropriate action on an order concerning Adoption and Designation of Guidelines and Criteria under the act.
10. CCAD Items

Information Items

11. Public Input
12. Adjourn

Dated this 7th day of August, at 8:45AM Time

Crosby County Hospital District



Chairman

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

LINDA S. JONES
COUNTY CLERK
CROSBY CO., TX
DEPUTY

2013 AUG 27 AM 10:10

FILED