

August 18, 2017

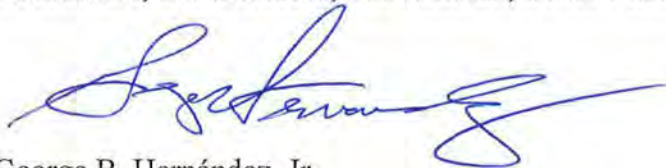
**NOTICE**

*This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).*

RE: Special Meeting of the Bexar County Hospital District Board of Managers

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There will be a special meeting of the Board of Managers on Tuesday, August 22, 2017 at 11:30 a.m. in the Double-Height Courtroom, 2nd Floor, Suite 2.01, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.



George B. Hernández, Jr.  
President/Chief Executive Officer





# University Health System

## SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, August 22, 2017

11:30 a.m.

Double-Height Courtroom

2<sup>nd</sup> Floor, Suite 2.01, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

### AGENDA

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Presentation, discussion and appropriate action regarding the 2017 ad valorem property tax rate recommendation for the Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Budget for FY 2018 and in support of its Debt Service, and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Health System tax rate on September 12, 2017—*George B. Hernández, Jr.*