

UniversityHealthSystem.com

August 23, 2013

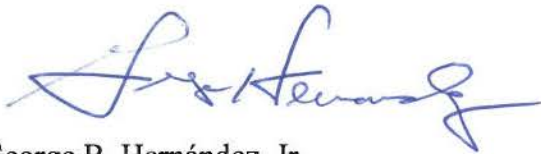
**NOTICE**

***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 University Health System Board of Managers

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There will be a special meeting of the Board of Managers on Thursday, August 29, 2013 at 10:00 a.m. in the Commissioners Courtroom, 1<sup>st</sup> Floor, Suite 1.20, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.



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

Time Posted: \_\_\_\_\_





# University Health System

## SPECIAL MEETING OF THE BOARD OF MANAGERS

Thursday, August 29, 2013

10:00 a.m.

Commissioners Courtroom

1<sup>st</sup> Floor, Suite 1.20, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

### AGENDA

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- 1) Presentation, discussion and appropriate action regarding the 2013 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 2014 and in support of its Debt Service, to include authorizing notice of two public hearings and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Health System tax rate—*George B. Hernández, Jr./Peggy Deming*