

September 12, 2014

**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 Bexar County Hospital District Board of Managers on Tuesday, September 16, 2014 at 11:00 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 BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS**

Tuesday, September 16, 2014

11:00 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) Discussion and appropriate action regarding a motion to set the 2014 ad valorem tax rate for the Bexar County Hospital District d/b/a University Health System and approval of an order of Bexar County Commissioners Court setting the 2014 tax rate and levying the 2014 taxes in support of Bexar County Hospital District d/b/a University Health System's operating, capital outlook and debt service for FY 2015-- *George B. Hernández, Jr.*