



4502 Medical Drive  
San Antonio, Texas 78229

December 8, 2023

NOTICE



\*UG-98-2023-29579\*

*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, December 12, 2023 at 9:30 a.m. in the Double-Height Courtroom, 2nd Floor, Suite 2.01, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.

A handwritten signature in black ink, appearing to read "George B. Hernández, Jr.".

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

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



## SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, December 12, 2023  
9:30 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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1. Discussion and Appropriate Action Regarding the Bexar County Hospital District d/b/a University Health's Operating, Debt Service and Capital Budgets for Fiscal Year 2024 – *George B. Hernández, Jr.*
2. Consideration and Appropriate Action Regarding a Homestead Tax Exemption of Twenty Percent (20%) for Bexar County Hospital District d/b/a University Health *Ad Valorem* Taxes, Beginning with the 2024 Valuations – *George B. Hernández, Jr.*

#### FILE INFORMATION

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