

TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

AGENDA

**September 1, 2004
6:00 P.M.**

**GRANGER BUILDING
First Floor
Commissioners Courtroom
314 W. 11th Street
Austin, Texas 78701**

1. PUBLIC HEARING ON THE TRAVIS COUNTY HOSPITAL DISTRICT FY 2005 BUDGET.

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 511.072, Real Property

Note 3 Gov't Code Ann 511.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security