

# **TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS**

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## **AGENDA**

**September 14, 2004  
1:30 P.M.**

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

1. PRESENT THE TRAVIS COUNTY HOSPITAL DISTRICT FISCAL YEAR 2004 BUDGET TO THE TRAVIS COUNTY COMMISSIONERS COURT.

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