

# TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

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## AGENDA

December 2, 2004  
6:30 P.M.

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

1. CITIZENS' COMMUNICATION. (CARL RICHIE)
2. RECEIVE A PRESENTATION ABOUT A LEGISLATIVE EFFORT TO INCREASE RESOURCES AVAILABLE TO TRAUMA CENTERS ACROSS THE STATE AND A REGIONAL STRATEGY TO IMPROVE HEALTHCARE AND AUTHORIZE EXPENDITURES AND/OR THE USE OF RESOURCES FOR THE EFFORT. (CARL RICHIE)
3. WAIVE THE REQUIREMENT SET FORTH IN SECTION 311.003(E) OF THE TEXAS TAX CODE THAT NOT LATER THAN THE 60<sup>TH</sup> DAY BEFORE THE DATE OF A PUBLIC HEARING, THE AUSTIN CITY COUNCIL NOTIFY EACH TAXING UNIT THAT LEVIES REAL PROPERTY TAXES IN A PROPOSED REINVESTMENT ZONE THAT THE CITY OF AUSTIN INTENDS TO ESTABLISH THE REINVESTMENT ZONE FOR THE HEARING ON DECEMBER 2, 2004, REGARDING THE PROPOSED REINVESTMENT ZONE AT THE FORMER ROBERT MUELLER MUNICIPAL AIRPORT.
4. DESIGNATE A REPRESENTATIVE TO MEET WITH CITY OF AUSTIN STAFF TO DISCUSS THE PROJECT PLAN AND THE REINVESTMENT ZONE FINANCING PLAN FOR THE PROPOSED REINVESTMENT ZONE AT THE FORMER ROBERT MUELLER MUNICIPAL AIRPORT.
5. AUTHORIZE THE TRAVIS COUNTY CASH INVESTMENT MANAGER TO INVEST IN UNITED STATES TREASURY BILLS.

6. RECEIVE REPORTS FROM STANDING COMMITTEES, INCLUDING REPORTS ON CRITICAL PATH RECOMMENDATIONS.
7. ACCEPT WRITTEN INSTRUMENTS FROM THE CITY OF AUSTIN CONVEYING TITLE TO LAND, BUILDINGS, AND EQUIPMENT USED TO PROVIDE MEDICAL SERVICES OR HOSPITAL CARE, INCLUDING GERIATRIC CARE, TO INDIGENT OR NEEDY PERSONS.
8. APPOINT A COMMITTEE TO EVALUATE THE PROPOSALS TO PROVIDE CONSULTING SERVICES IN CONNECTION WITH RECRUITING AN ADMINISTRATOR.
9. RECEIVE A REPORT FROM THE TRAVIS COUNTY PURCHASING AGENT ABOUT APPLICATIONS FOR ADMINISTRATOR AND TAKE APPROPRIATE ACTION.

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