

TRAVIS COUNTY HEALTHCARE DISTRICT
BOARD OF MANAGERS

AGENDA

Monday, December 10, 2007
8:30 a.m.

1111 E. Cesar Chavez Street
Austin, Texas 78701
Cesar Chavez Board Conference Room

PUBLIC HEARING

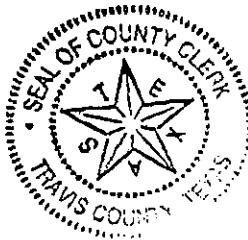
1. Receive comments on Travis County Healthcare District's electing to impose the ad valorem tax on goods-in-transit as defined in Texas Tax Code Section 11.253(A)(2) and to deny the exemption from ad valorem taxation on such goods-in-transit as provided in Texas Tax Code Section 11.253(b) effective for tax years 2008 and following.

REGULAR AGENDA*

2. Discuss and take appropriate action on Travis County Healthcare District's electing to impose the ad valorem tax on goods-in-transit as defined in Texas Tax Code Section 11.253(A)(2) and to deny the exemption from ad valorem taxation on such goods-in-transit as provided in Texas Tax Code Section 11.253(b) effective for tax years 2008 and following.
3. Receive an update, discuss, and take appropriate action regarding a proposed lease agreement for a new Community Health Center to be located at I-35 and William Cannon.
4. Receive, discuss, and take appropriate action regarding a report from the *ad hoc* compensation design committee.
5. Discuss and take appropriate action regarding a proposed amendment to the Travis County Healthcare District's 401(a) retirement plan.
6. Confirm the next regular Board meeting date, time, and location.

* The Board of Managers may take items in an order that differs from the posted order.

The Board of Managers may consider any matter posted on the agenda in Executive Session if there are issues that require consideration in Executive Session and the Board announces that the item will be considered during Executive Session.



Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 6th day of

December 20 07

Dana DeBeauvoir

County Clerk, Travis County, Texas

By C. Pennington Deputy

C. Pennington