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**EL PASO COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS AND EL PASO COUNTY COMMISSIONERS**

DATE: WEDNESDAY, AUGUST 7, 2024

TIME: 1:00 P.M.

**COMMISSIONERS COURT CHAMBERS, EL PASO COUNTY COURTHOUSE
500 EAST SAN ANTONIO, ROOM 303
EL PASO, TEXAS 79901**

This meeting may include one or more El Paso County Hospital District Board Members that will participate by videoconference, and UMC Associates that will participate by videoconference, which is allowed pursuant to Texas Government Code Section 551.127. A quorum of the El Paso County Hospital District Board Members will be physically present at the El Paso County Courthouse, Commissioners Court Chambers, 500 East San Antonio, Room 303 El Paso, Texas 79901. The meeting is open to the public during the open sessions of the meeting, and the El Paso County Hospital District Board Member(s) participating by video conference shall be visible and audible to the public for as long as the El Paso County Hospital District Board Member(s) is able to participate.

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

To view the live video webcast: <https://www.youtube.com/@elpasocountycommissionerscourt>

To participate in public comment, please call: 888-835-7276 or 888-8 EL PASO.

Members of the public may also participate via videoconference by visiting:
<https://www.epcounty.com/public-comment.htm>.

Agenda will be posted online at:
<https://www.umcelpaso.org/epchd-umc-board-of-managers/board-of-managers/board-agendas-minutes>

All matters listed on the agenda may be discussed in executive session at the option of the Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

REGULAR AGENDA

1. Discuss and take appropriate action regarding the Fiscal Year 2025 El Paso County Hospital District Operating and Capital Budget.

Mr. R. Jacob Cintron, President & CEO

Mr. Michael Nuñez, District Chief Financial Officer

2. Discuss and take appropriate action regarding the proposed Tax Rate for the El Paso County Hospital District.

Mr. R. Jacob Cintron, President & CEO

Mr. Michael Nuñez, District Chief Financial Officer

**FILED FOR RECORD
IN MY OFFICE**

2024 AUG 02 AM 9:26

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**