BEXAR COUNTY HOSPITAL DISTRICT (BEXAR COUNTY, TX)

Bexar County Hospital District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Bexar County Hospital District (Bexar County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (HOSPITAL)	Texas Taxing Unit	2025-12-17

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Bexar County Hospital District Board of Directors Re**
Session Classification & Date	**REGULAR SESSION | 2025-12-17**
Total Indexed Docket Items	**8 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Convene Meeting and Determination of Quorum	**PROCEDURAL**	**PASSED (7-0)**
2: Public Comments and Citizen Presentations	**CITIZEN_COMMUNICATION**	**CITIZEN_COMMUNICAT**
3: Approve Minutes of Prior Board of Directors Regular M	**CONSENT**	**PASSED (7-0)**
4: Bookkeeper's Report: Review and approve payment of bi	**FINANCE**	**PASSED (7-0)**
5: Resolution Expanding Homestead & Over-65 / Disabled T	**FINANCE**	**PASSED (7-0)**
6: Order Approving Fixed-Price Infrastructure Maintenanc	**ENGINEERING**	**PASSED (7-0)**
7: Operator's Report: Utility Operations, Water/Sewer In	**OPERATIONS**	**PASSED (7-0)**
8: Adjournment	**PROCEDURAL**	**PROCEDURAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (7 Yes, 0 No)] -- Board public docket item 1 on 2025-12-17

Item 2: Public Comments and Citizen Presentations -- Board public docket item 2 on 2025-12-17

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (7 Yes, 0 No)] -- Board public docket item 3 on 2025-12-17

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (7 Yes, 0 No)] -- Board public docket item 4 on 2025-12-17

Item 5: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (7 Yes, 0 No)] -- Board public docket item 5 on 2025-12-17

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget

Estimate [Vote: PASSED (7 Yes, 0 No)] -- Board public docket item 6 on 2025-12-17

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (7 Yes, 0 No)] -- Board public docket item 7 on 2025-12-17

Item 8: Adjournment -- Board public docket item 8 on 2025-12-17

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Bexar County Hospital District (Bexar County, Texas) convened on 2025-12-17, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://universityhealth.com

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