

MEMORANDUM

TO:

Toby Futrell, City Manager

FROM:

Rudy Garza, Budget Officer

DATE:

April 19, 2004

SUBJECT:

Resolution regarding board selection and employee issues for the proposed

Travis County Hospital District

The item on the April 22, 2004 agenda to approve a resolution regarding selection of the Board and employee issues for the proposed Travis County Hospital District will have no unanticipated fiscal impact.