

August 16, 2019

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Special Meeting of the Bexar County Hospital District Board of Managers

There will be a special meeting of the Board of Managers on Tuesday, August 20, 2019 at 9:30 a.m. in the Double-Height Courtroom, 2nd Floor, Suite 2.01, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.



George B. Hernández, Jr.
President/Chief Executive Officer





University Health System

SPECIAL MEETING BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, August 20, 2019

9:30 a.m.

Double-Height Courtroom

2nd Floor, Suite 2.01, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

AGENDA

1. **9:30 a.m. Time Certain.** Presentation, Discussion And Appropriate Action Regarding The 2019 Ad Valorem Property Tax Rate Recommendation For The Bexar County Hospital District D/B/A University Health System In Support Of Its Operating And Capital Budget And Debt Service Outlook For FY 2019 –*George B. Hernández, Jr.*
2. **Immediately Following.** Consideration And Approval Of An Order Authorizing The Issuance Of Bexar County Hospital District Limited Tax Refunding Bonds; Levying A Tax In Payment Thereof; Providing For The Award Of The Sale Thereof In Accordance With Specified Parameters; Authorizing The Execution And Delivery Of A Bond Purchase Agreement And An Escrow Agreement; Approving The Official Statement; And Enacting Other Provisions Relating Thereto –*George B. Hernández, Jr.*
3. **Immediately Following.** Consideration And Approval Of A Resolution Approving And Authorizing Publication Of A Notice Of Intention To Issue Certificates Of Obligation For The Benefit Of The Bexar County Hospital District; And Authorizing All Other Required And Related Actions In Connection Therewith –*George B. Hernández, Jr.*