



4502 Medical Drive
San Antonio, Texas 78229



November 30, 2018

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

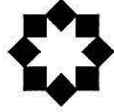
There will be a special meeting of the Board of Managers on Tuesday, December 4, 2018 at 10:30 a.m. in the Double-Height Courtroom, 2nd Floor, Suite 2.01, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.

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

Time Posted: _____

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University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, December 4, 2018

10:30 a.m.

Double-Height Courtroom

2nd Floor, Suite 2.01, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

AGENDA

Discussion and appropriate action regarding the Bexar County Hospital District d/b/a University Health System's Operating, Debt Service and Capital Budgets for fiscal year 2019– *George B. Hernández, Jr.* :30

10:45 A.M. Time Certain:

Consideration and adoption 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.* :30