

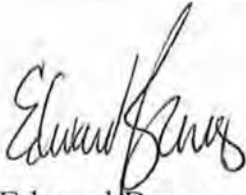
December 10, 2025

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 meeting of the BCHD Board of Managers on Tuesday, December 16, 2025, at 9:00 a.m., in the in the Double-Height Courtroom, 2nd Floor, Suite 2.01, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.



Edward Banos
President/Chief Executive Officer



SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, December 16, 2025

9:00 a.m.

Double-Height Courtroom

2nd Floor, Suite 2.01, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

AGENDA

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 –
Edward Banos

Discussion and Appropriate Action Regarding the Bexar County Hospital District d/b/a University Health's Operating, Debt Service and Capital Budgets for Fiscal Year 2026 –
Edward Banos