

4502 Medical Drive
San Antonio, Texas 78229

University Hospital

University Health
Center – Downtown

University Center for
Community Health /
Texas Diabetes Institute

University Family Health
Center – North

University Family Health
Center – Northwest

University Family Health
Center – Southeast

University Family Health
Center – Southwest

University Health System
Business Center

University Health System –
Preventive Health Clinics

August 1, 2008

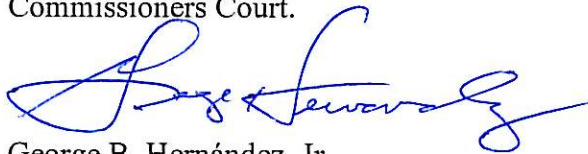
NOTICE

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 University Health System Board of Managers

There will be a special meeting of the Board of Managers on Tuesday, August 5, 2008 at 1:30 p.m. in the Commissioners Courtroom, 1st Floor, Suite 1.20, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.

The items listed on the attached agenda will be presented to the Bexar County Commissioners Court.



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

Time Posted: _____





University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, August 5, 2008

1:30 p.m.

Commissioners Courtroom

1st Floor, Suite 1.20, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

AGENDA

- 1) Consideration and approval of a Resolution by the Commissioners Court of Bexar County, Texas approving the Bexar County Hospital District's preliminary official statement pertaining to the sale of obligations designated as "Bexar County Hospital District Combination Tax and Revenue Certificates of Obligation, Series 2008"; Approving the members of the underwriting syndicate; Complying with the requirements contained in Municipal Securities Rule Making Board Rule 15c2-12; Authorizing the district's staff, co-financial advisors, and co-bond counsel to take all actions deemed necessary in connection with the sale of such obligations; requesting that the Bexar County Commissioners Court approve an order authorizing the issuance of Certificates of Obligation and levying an ad valorem tax on behalf of the District at the next regular meeting of Commissioners Court set for Tuesday, August 19, 2008; and other matters in connection therewith - *George Hernández*