

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

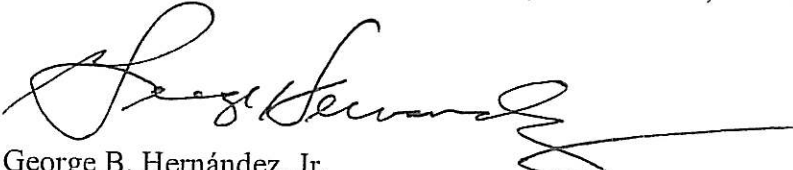
July 24, 2009

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, July 28, 2009 at 2:00 p.m., in the Commissioners Courtroom, 1st Floor, Suite 1.20, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.



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

Time Posted: _____





University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, July 28, 2009

2:00 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 an order authorizing the issuance of Bexar County Hospital District Certificates of Obligation, Series 2009A; specifying the terms and features of the Certificates of Obligation; providing for the payment of the certificates of obligation by the levy of an ad valorem tax upon all taxable property within the District and a lien on and pledge of the surplus revenues of the District's hospital system; approving a form of purchase contract and paying agent/registrar agreement; authorizing the execution of a letter of representations with the depository trust company; approving a preliminary and a final official statement and authorizing their distribution; resolving other matters incident and related to the issuance, sale, payment and delivery of the certificates of obligation; delegating the authority to certain county representatives to execute certain documents relating to the sale of the Certificates of Obligation; and providing an effective date – *George B. Hernández, Jr.*
2. Consideration and approval of an order authorizing the issuance of Bexar County Hospital District Certificates of Obligation, Taxable Series 2009B (Direct Subsidy-Build America Bonds); specifying the terms and features of the certificates of obligation; providing for payment of the certificates of obligation by the levy of an ad valorem tax upon all taxable property within the District and a lien on and pledge of the surplus revenues of the District's Hospital System; approving a form of purchase contract and paying agent/registrar agreement; authorizing the execution of a letter of representations with the depository trust company; approving a preliminary and a final official statement and authorizing their distribution; resolving other matters incident and related to the issuance, sale, payment and delivery of the certificates of obligation; delegating the authority to certain County representatives to execute certain documents relating to the sale of the Certificates of Obligation; and providing an effective date - *George B. Hernández, Jr.*