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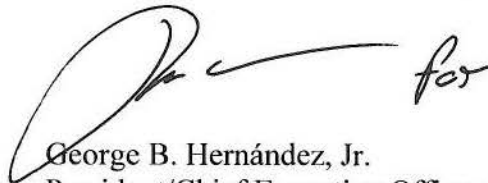
July 31, 2015

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 Bexar County Hospital District Board of Managers on Monday, August 3, 2015 at 6:00 p.m. at University Hospital, Boardroom, 4502 Medical Drive, San Antonio, Texas 78229-4493.



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





University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Monday, August 3, 2015
6:00 p.m.
University Hospital, Boardroom
4502 Medical Drive
San Antonio, Texas 78229-4493

AGENDA

- 1) Presentation, discussion and appropriate action regarding the approval to request Commissioners Court of Bexar County, Texas to approve a resolution authorizing the publication of a Notice of Intention to issue certificates of obligation for the benefit of the Bexar County Hospital District d/b/a University Health System; and resolving other matters in connection therewith—*George B. Hernández, Jr/Reed Hurley*