



**EL PASO COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF MANAGERS MEETING**

DATE: WEDNESDAY – SEPTEMBER 26, 2018

TIME: 8:00 A.M.

**LOCATION: UNIVERSITY MEDICAL CENTER OF EL PASO
EIGHTH FLOOR BOARD ROOM
4815 ALAMEDA AVE., EL PASO, TEXAS 79905**

4815 Alameda
El Paso, TX 79905

(915) 521-7860
Fax (915) 521-7299

POSTED: FRIDAY, SEPTEMBER 21, 2018

AGENDA

1. Call to Order.
**Mr. Steve DeGroat
Vice-Chairman**
2. Establish a Quorum.
**Mr. Steve DeGroat
Vice-Chairman**
3. Pledge of Allegiance.
**Mr. Steve DeGroat
Vice-Chairman**
4. Discuss and adopt a resolution approving and authorizing a tax anticipation loan agreement with Bank of America Merrill Lynch and authorizing certain officers of the El Paso County Hospital District to execute the necessary loan documents and to resolve any other matters incident and related thereto. The effectiveness of this action is subject to authorization by the El Paso County Commissioners Court.
**Mr. Michael Nuñez
Chief Financial Officer**
5. Adjournment.
**Mr. Steve DeGroat
Vice-Chairman**

Michael Nuñez
COUNTY CLERK
EL PASO COUNTY, TEXAS

2018 SEP 21 PM 4:10

FILED FOR RECORD
IN MY OFFICE