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Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Special Meeting

Date: November 1, 2021 Time: 12:15 P.M.

Place: Wise Health System, 609 Medical Center Drive, Decatur, Texas
East Campus Magnolia Room

Pursuant to the provisions of Chapter 551 of the Texas Government Code, notice is hereby given of a Special Meeting of the Decatur Hospital Authority.

November 1, 2021

I. Call meeting to order

II. New Business:

- A. Consider and take action to approve a Resolution by the Board of Directors of Decatur Hospital Authority approving and authorizing the issuance of the series 2021c bonds, publication of a notice regarding issuance of proposed new money revenue bonds, the preparation and distribution of an offer to tender or exchange bonds and a preliminary official statement, and the execution and delivery of a dealer manager agreement and a bond exchange agreement in connection therewith; including the delegation of matters relating to the exchange and issuance of the series 2021c bonds to an authorized director or officer of the authority.

III. Adjourn

I, Jason Wren, President & CEO, hereby certify that this Notice of Meeting was posted at the Decatur Hospital Authority's administrative offices at 609 Medical Center Drive, Decatur, Texas, and on its website, www.wisehealthsystem.com, on or before the 29th day of October, 2021, at or before 12:00 p.m.

If, during the course of the meeting covered by this Notice, the Board should determine that an executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071-551.087 of the Texas Government Code and the Texas Open Meetings Act, or Chapter 161 of the Texas Health and Safety Code, including but not limited to, Section 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

A handwritten signature in black ink, appearing to read "Jason Wren", is written over a horizontal line.

Jason Wren
President and Chief Executive Officer, Wise Health System