

Consider approving resolution authorizing County Judge to approve issuance of Hospital Revenue bonds as required by Texas Health and Safety Code.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve resolution authorizing County Judge to approve issuance of Hospital Revenue bonds as required by Texas Health and Safety Code.

Vote: Motion carried 3 - 0

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RESOLUTION OF COMMISSIONERS COURT OF WILLIAMSON  
COUNTY, TEXAS AUTHORIZING THE COUNTY JUDGE TO APPROVE  
THE ISSUANCE OF HOSPITAL REVENUE BONDS

WHEREAS, Bell County Health Facilities Development Corporation (the "Issuer") is proposing to issue one or more series of revenue bonds (the "Bonds") pursuant to Chapter 221, Texas Health and Safety Code, as amended (the "Act"); and

WHEREAS, the proceeds of the Bonds will be loaned by the Issuers to Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation, a Texas nonprofit corporation, for the purpose of financing and refinancing the cost of "health facilities" as defined in the Act (the "Project"); and

WHEREAS, a portion of the proceeds of the Bonds will be used in connection with Georgetown Clinic and Cedar Park Clinic located in Williamson County, Texas (the "County"), as described in a notice of public hearing published in, among other newspapers, the *Austin-American Statesman*, a newspaper of general circulation within Williamson County, Texas; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") requires that the Bonds and the Project be approved by the "applicable elected representative" of the jurisdiction in which any portion of the Project is located after a public hearing following reasonable public notice; and

WHEREAS, the County Judge of Williamson County has been requested to approve, as the "applicable elected representative" of the County, the issuance of the Bonds and the Project in accordance with the requirements of the Code, and has been furnished with certain affidavits of publication and certificate as to public hearing in connection therewith, and

WHEREAS, the Commissioners Court of the County desires to authorize the County Judge to approve the issuance of the Bonds and the Project;


NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, THAT.


Section 1. The County Judge of Williamson County, Texas is hereby authorized to approve the issuance of the Bonds and the Project and to execute and deliver such approval as requested.

Section 2 The authorization to approve the Bonds and the Project is made solely for the purposes of complying with the requirements of Section 147(f) of the Code and shall not be construed as (i) a representation or warranty by the County Judge, the County or the Commissioners Court that the Bonds will be paid or that any obligations assumed by any of the parties will, in fact, be performed, or (ii) as a pledge of the faith and credit of or by the County. Further, the fact that the Commissioners Court has authorized the approval of the Bonds and the Project, as herein stated, may not, in any event, be used as a sales device with respect to the Bonds.

Section 3 This Resolution shall be effective upon its adoption.

APPROVED AND ADOPTED THIS 14 DAY OF DECEMBER, 1999.

  
County Clerk  
Williamson County, Texas

 12-14-99  
County Judge, Williamson County, Texas

# **CERTIFICATE FOR RESOLUTION**

**THE STATE OF TEXAS                   §**  
**COUNTY OF WILLIAMSON           §**

We, the undersigned Elected Officials of Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court of the County convened in a REGULARLY SCHEDULED MEETING ON THE 14TH DAY OF December, 1999, at the County Courthouse (the "Meeting"), and the roll was called of the duly constituted Commissioners Court of the County, to-wit:

John Doerfler - County Judge  
 Mike Heiligenstein - County Commissioner  
 Greg Boatright - County Commissioner  
 David Hayes - County Commissioner  
 Frankie Limmer - County Commissioner

and all of the persons were present, except the following absentees: Commissioner Heiligenstein  
Commissioner Limmer, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

## **RESOLUTION DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE WILLIAMSON COUNTY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2000 IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$22,500,000**

was duly introduced for the consideration of the Commissioners Court. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES:         3  

NOES:         0  

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the Commissioners Court's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners Court's minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting city officials of the Commissioners Court as indicated therein; that each of the elected officials and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at

the Meeting, and each of the elected officials and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended

3. The County Judge of the County has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

SIGNED AND SEALED the December 14, 1999

Nancy E. Rister  
County Clerk

John C. Deffen 12-14-99  
County Judge

[COUNTY SEAL]

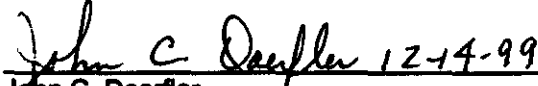
## Approval by Applicable Elected Representative

December \_\_, 1999

I, John C Doerfler, County Judge of Williamson County, Texas (the "County"), certify with respect to the Bell County Health Facilities Development Corporation Hospital Revenue Bonds (Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation Project) Series 1999 (the "Bonds") that:

Based upon the evidence presented to me, for the sole purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and for no other purpose, I hereby approve the Bonds and the facilities to be financed with a portion of the proceeds of the Bonds and located within the County, all as described in the published Notice of Public Hearing included as Exhibit "B" in the Certificate of Public Hearing attached hereto as Attachment I. This approval is not to be construed as (i) a representation or warranty by the County or the undersigned that the Bonds will be paid or that any obligations assumed by any of the parties will, in fact, be performed, or (ii) as a pledge of the faith and credit of or by the County. Further, the fact that the undersigned has approved the Bonds as required by the Code may not, in any event, be used as a sales device with respect to the Bonds.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially hereon on the date shown above

  
John C Doerfler  
County Judge, Williamson County, Texas

CERTIFICATE OF PUBLIC HEARING

I, the undersigned, do hereby make and execute this certificate for the benefit of all persons interested in the issuance of one or more series of hospital revenue bonds (the "Series 1999 Bonds") to be issued by Bell County Health Facilities Development Corporation (the "Issuer") in an aggregate principal amount of not more than \$140,000,000.

I hereby certify as follows:

1. That I am the duly appointed Hearing Officer for the public hearing that was held on November 29, 1999 at 10 a.m., at the offices of Messer, Potts & Messer, 118 South East Street, Belton, TX 76513, in connection with the issuance of the Series 1999 Bonds

2. That notice of the public hearing was published no less than 14 days before the date of the public hearing in newspapers of general circulation available to residents of Bell County, Texas, Brazos County, Texas, Coryell County, Texas, McLennan County, Texas and Williamson County, Texas, the notice included the date, time and place of the public hearing, the location, general nature and the initial owner, operator or manager of the project described therein (the "Project") and the maximum aggregate principal amount of the Series 1999 Bonds

3. That all interested persons appearing at the public hearing were given an opportunity to comment on the proposed issuance of the Series 1999 Bonds and the Project. The names of all interested persons appearing at the public hearing, if any, are set forth in Exhibit "A" attached hereto.

4. That after giving all interested persons an opportunity to appear and comment the public hearing was declared closed

5. That copies of the Affidavits of Publication of the Notice of Public Hearing are attached hereto as Exhibit "B"

6. That a copy of the Minutes of Public Hearing is attached hereto as Exhibit "C".

[EXECUTION PAGE FOLLOWS]

WITNESS MY HAND this 2<sup>nd</sup> day of December, 1999.

  
Hearing Officer



EXHIBIT "A"

Names of all Interested Persons

Representing the Issuer

John Messer, Hearing Officer and Counsel to the Issuer

Interested Persons Addressing Hearing

None

EXHIBIT "B"

Affidavits of Publication of Notice of Public Hearing

(See attached Affidavits)

AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS  
COUNTY OF BELL

§  
§

BEFORE ME, the undersigned authority, on this day personally appeared the person whose name is subscribed below, who, being by me first duly sworn, upon oath depose and said:

1 That this affiant is a duly authorized officer or employee of Temple Daily Telegram, which is a newspaper of general circulation in Bell County, Texas, and published in Bell County, Texas.

2. That said newspaper is a "newspaper" as defined by Section 2051.044, Texas Government Code, and as such:

- (1) devotes not less than 25 percent of its total column lineage to general interest items;
- (2) is published at least once each week;
- (3) is entered as second-class postal matter in the county where published; and
- (4) has been published regularly and continuously for at least 12 months prior to publishing the notice referenced below

3. That attached hereto is a true, full and correct copy of a NOTICE OF PUBLIC HEARING which was published in said newspaper throughout the area of general circulation of said newspaper on November 14, 1999

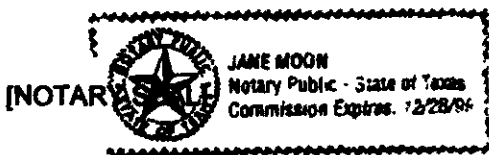
*Stan Thomas*

Authorized Officer or Employee  
STAN THOMAS, Classified Manager

SWORN TO AND SUBSCRIBED BEFORE ME, this the 24 day of Nov., 1999.

*Jane Moon*

Notary Public, State of Texas



RECORDERS MEMORANDUM

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clearly legible for satisfactory recordation.

VIEW: Roll-Box 1820

November 20, 1999, in the Purchasing Department. A pre-proposal

RANDOLPH SERVICE

AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS  
COUNTY OF BRAZOS

§  
§

BEFORE ME, the undersigned authority, on this day personally appeared the person whose name is subscribed below, who, being by me first duly sworn, upon oath deposed and said:

1. That this affiant is a duly authorized officer or employee of The Eagle, which is a newspaper of general circulation in Brazos County, Texas, and published in Brazos County, Texas.

2. That said newspaper is a "newspaper" as defined by Section 2051.044, Texas Government Code, and as such:

- (1) devotes not less than 25 percent of its total column lineage to general interest items;
- (2) is published at least once each week;
- (3) is entered as second-class postal matter in the county where published; and
- (4) has been published regularly and continuously for at least 12 months prior to publishing the notice referenced below.

3. That attached hereto is a true, full and correct copy of a NOTICE OF PUBLIC HEARING which was published in said newspaper throughout the area of general circulation of said newspaper on November 14, 1999

  
Authorized Officer or Employee

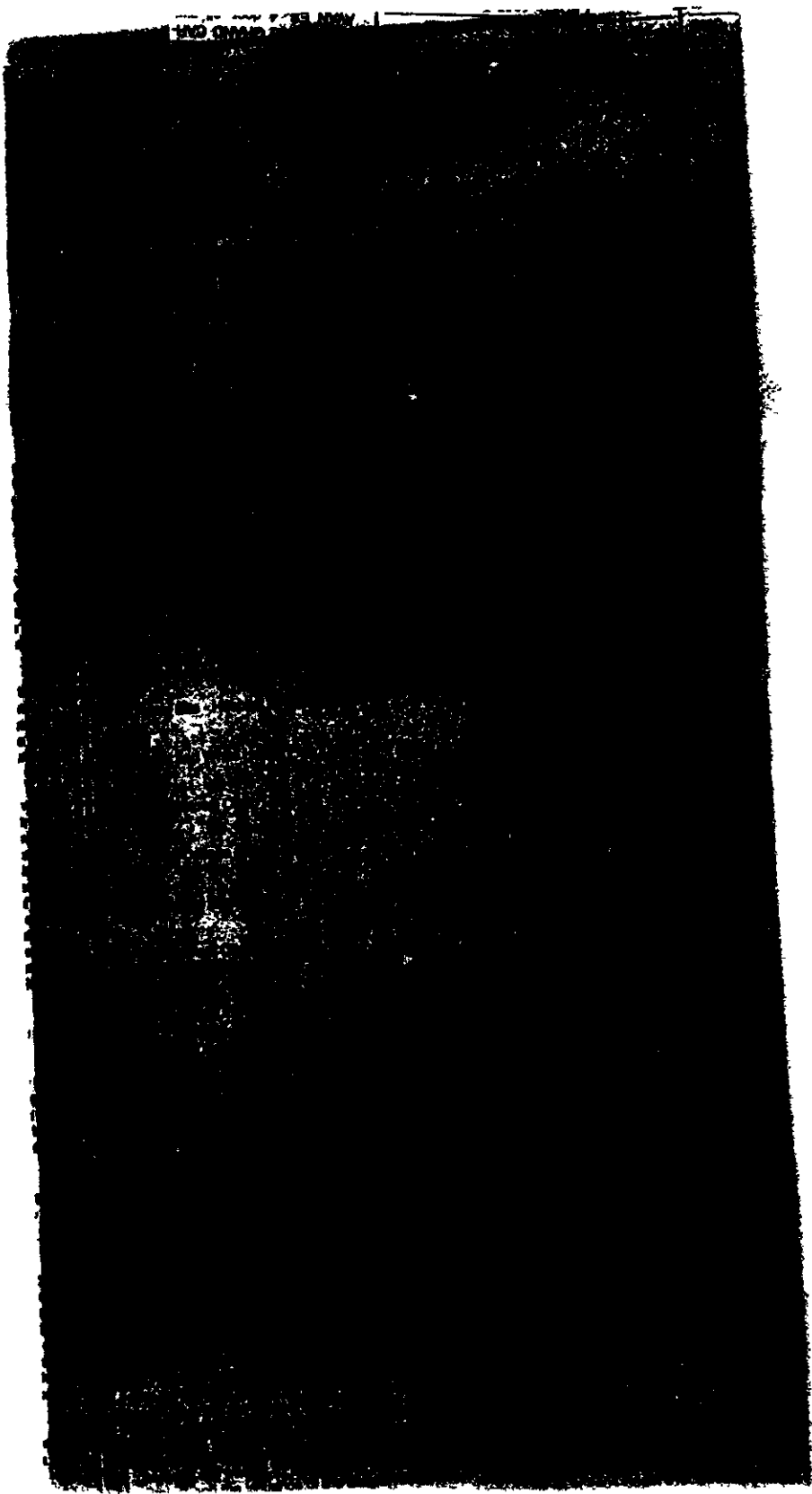
SWORN TO AND SUBSCRIBED BEFORE ME, this the 23<sup>rd</sup> day of November, 1999.

  
Notary Public, State of Texas

[NOTARY SEAL]



RECORDED MEMORANDUM  
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clearly legible for satisfactory recordation.





## Results

11-28

11-28

Jake Davidson scored 10 points in Comets, while Charisma Ward and Annie Ford scored four points each. Tiffany Gamble, Stephanie Box, Lacey Kelley scored two points for Lynx.

11-27

11-27

Jordan Pate scored 13 points for Mystics, while Kili Smith and Annie Nevill tallied two each.

Jack Thompson, Tiffany Barton, Katie Necessary each contributed points for the Shock team.



ed a goal, while David Sherman scored two for the win team. Jacob Hengst and Stephanie Ak were singled out for their play in National Bank team. Jeff Memorial Hospital-3. Richard's Auto Parts-1. Seven O'Neal and Carlos Rivas cited for their play on the CMI. Chris Turcs, Kendall Ellison, Rivas each scored a goal for the

o information was provided. Blanchard's Auto Parts coaches.

## try Club of officers

at reorganization in November,

the group, while Larry Carnes rge of club over-site. The Walter Stanton was named a

s committee chairman. Kenny chairman and Robert Huey was m.

## 'S ROIDERY

\*Jackets  
nders  
usiness Logos  
amilton  
54-386-5478

Don't  
mess with  
Texas.

Turnersville Volunteer Fire Department wishes to thank HEB for support with the breakfast and coverage and all the people that cooked and worked with the preparation of the food. Thanks to all the who came out for lunch at the Annual Opening of Deer Season B-Q. See you next year.

Larry Cheatham, Fire Chief

## NOTICE OF PUBLIC HEARING

BELL COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION HOSPITAL REVENUE BONDS (SCOTT AND WHITE MEMORIAL HOSPITAL AND SCOTT, SHERWOOD AND BRINDLEY FOUNDATION PROJECT) SERIES 1999.

NOTICE IS HEREBY GIVEN of a public hearing to be held by the Bell County Health Facilities Development Corporation (the "Issuer") on November 29, 1999 at 10 a.m., at the offices of Messer, Polts & Messer, 118 South East Street, Belton, TX 76513, with respect to one or more series of hospital revenue bonds (the "Series 1999 Bonds") to be issued by the Issuer in an aggregate principal amount of not more than \$140,000,000. Proceeds of the Series 1999 Bonds will be loaned to Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation (the "Hospital") to (i) refinance certain projects financed or refinanced with the proceeds of the Issuer's Hospital Revenue Bonds (Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation Project) Series 1988 (the "Series 1988 Bonds") (projects financed or refinanced with proceeds of the Series 1988 Bonds are hereinafter referred to as the "Series 1988 Project"), and (ii) to finance the "Series 1999 Project," which consists of the construction, renovation and equipping of, and certain capital improvements to, health care facilities located at:

Facility Name and Address  
Main Site-Clinic  
2401 S. 31st Street  
Temple, TX 76708  
Waco Clinic  
2700 Highway 61 Rd  
Waco, TX 76710  
Bryan/College Station Clinic  
1600 University Drive  
College Station, TX 77840  
57th Street Annex-Home Health and Administration  
2327 S. 57th Street  
Temple, TX 76702  
Alexander Building-Conference Center  
2401 S. 31st Street  
Temple, TX 76708  
Main Site-Hospital  
2401 S. 31st Street  
Temple, TX 76708  
Scott and White Health Plan  
2401 S. 31st Street  
Temple, TX 76708  
Georgetown Clinic  
5300 FM 2338  
Georgetown, TX 78626  
Bryan/College Station Pharmacy  
1110 State Highway 6 South  
College Station, TX 77840

Killeen Clinic  
3801 Scott and White Drive  
Killeen, TX 76541  
Temple Clinic North  
409 W Adams Ave.  
Temple, TX 76701.

Proceeds of the Series 1999 Bonds will also be used to pay costs associated with issuance of the Series 1999 Bonds.

The Series 1988 Project consisted of (i) refinancing certain facilities financed with the proceeds of the Issuer's Hospital Revenue Bonds (Scott and White Memorial and Scott, Sherwood and Brindley Foundation) Series 1982, which consisted of various renovations and additions to the facilities of the Hospital located at 2401 South 31st Street, Temple, Texas (the "South 31st Street Facility") and involved major additions and modifications to such Facility, on multiple floors, in several departments, (ii) financing the addition of various items of equipment and other capital improvements of the South 31st Street Facility, and (iii) refinancing certain facilities financed with the proceeds of Brazos County Health Facilities Development Corporation Health Facilities Development Revenue Bonds (Butler-Paulos Partnership Project) Series 1983, consisting of the acquisition of approximately 4.3 acres of land and the construction thereon of an approximately 47,000 square foot multi-specialty outpatient clinic located at 1600 University Drive, College Station, Texas, and other items of furniture, equipment, fixtures and furnishings.

The Series 1988 Project and the Series 1999 Project are hereinafter referred to collectively as the "Project."

The initial and exclusive owner, operator and manager of the facilities comprising the Project will be either (i) Scott and White Memorial Foundation and Scott, Sherwood and Brindley Foundation or an affiliate tax exempt corporation, or (ii) Scott and White Clinic. All interested persons are invited to attend such public hearing to express their views with respect to the Project and the issuance of the Series 1999 Bonds. Questions or requests for additional information may be directed to Mr. Frank Anderson, Foundation Offices at 2401 South 31st Street, Temple, Texas 76708 (Phone 254 724-4386).

Persons who intend to appear at the hearing and express their views are invited to contact Mr. Anderson either in writing or by telephone in advance of the hearing. Any interested persons unable to attend the hearing may submit their views in writing to Mr. Anderson prior to the date scheduled for the hearing. The hearing will reschedule the local

requested to do so in written requests submitted to Mr. Anderson prior to the aforementioned date of the hearing by a significant number of interested persons.

This notice is published and the above-described hearing is to be held in satisfaction of the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the public approval prerequisite to the exemption from federal income taxation of the interest on the Series 1999 Bonds. V1s95



AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS  
COUNTY OF MCLENNAN

§  
§

BEFORE ME, the undersigned authority, on this day personally appeared the person whose name is subscribed below, who, being by me first duly sworn, upon oath depose and said:

1. That this affiant is a duly authorized officer or employee of the Waco Citizen, which is a newspaper of general circulation in McLennan County, Texas, and published in McLennan County, Texas

2. That said newspaper is a "newspaper" as defined by Section 2051.044, Texas Government Code, and as such:

- (1) devotes not less than 25 percent of its total column lineage to general interest items,
- (2) is published at least once each week;
- (3) is entered as second-class postal matter in the county where published; and
- (4) has been published regularly and continuously for at least 12 months prior to publishing the notice referenced below

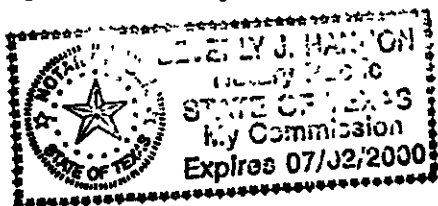
3. That attached hereto is a true, full and correct copy of a NOTICE OF PUBLIC HEARING which was published in said newspaper throughout the area of general circulation of said newspaper on November 14, 1999

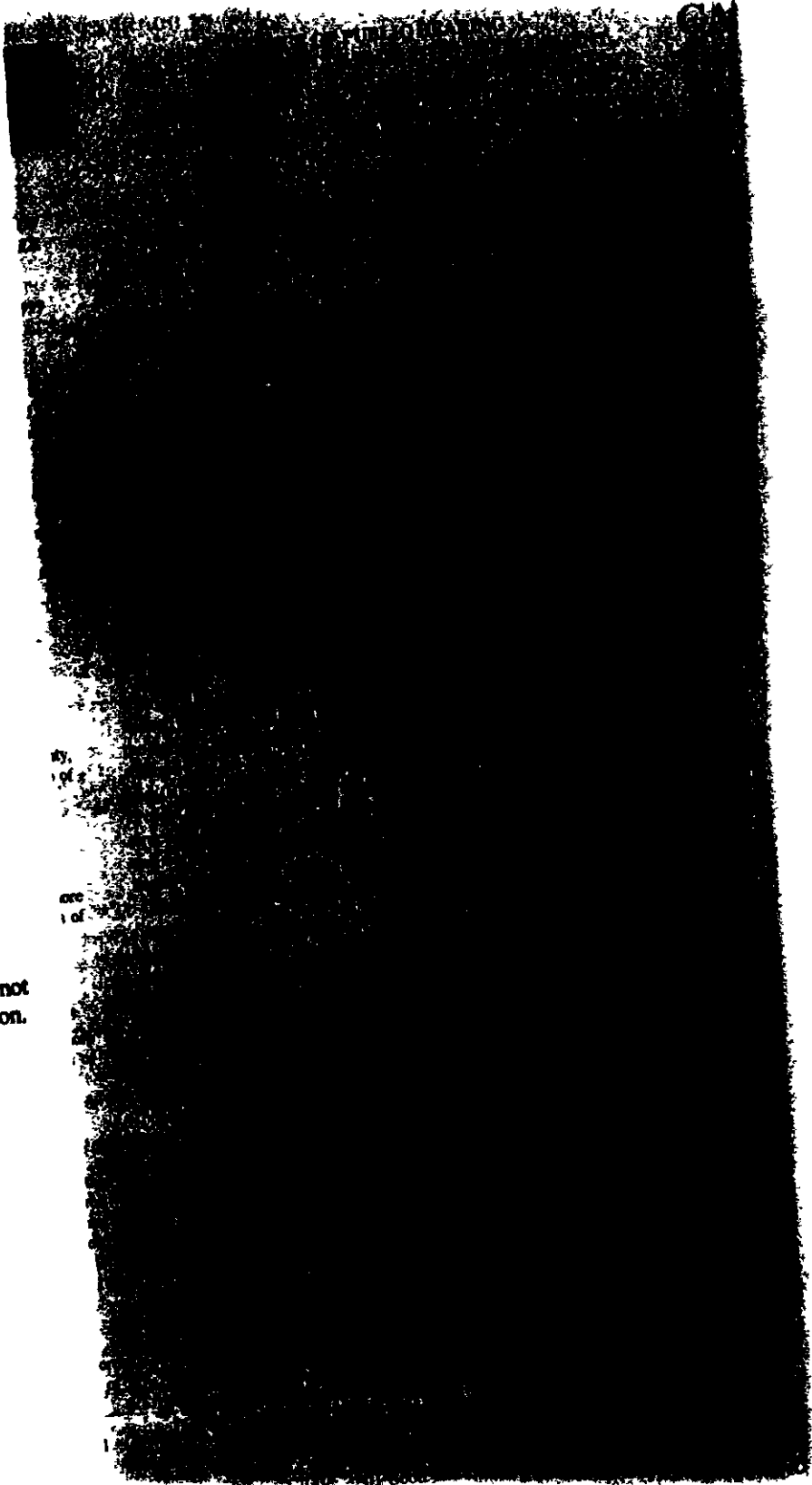
Bill C. Fortis  
Authorized Officer or Employee

SWORN TO AND SUBSCRIBED BEFORE ME, this the 24 day of November 1999.

Beverly J. Hannon  
Notary Public, State of Texas

[NOTARY SEAL]





RECORDERS MEMORANDUM

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## Austin American-Statesman

PO#: Ad ID#: BBM400901  
 Acct#: 2142207700  
 Account Name: VINSON & ELKINS LLP

VINSON & ELKINS LLP  
 3700 TRAMMELL CROW CTR R  
 2001 ROSS AVE  
 DALLAS, TX 75201

## AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS  
 COUNTY OF TRAVIS

Before me, the undersigned authority, a Notary Public in and for the County of Travis, State of Texas, on this day personally appeared:

Carol Nickels

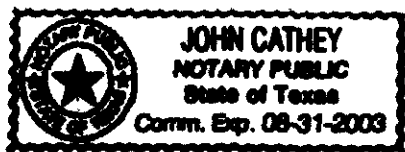
Classified Advertising Agent of the Austin American-Statesman, a daily newspaper published in said County and State that is generally circulated in Travis, Hays, Burnet and Williamson Counties, who being duly sworn by me, states that the attached advertisement was published in said newspaper on the following dates, to wit:

First Published:	11/14/99	Last Published:	11/14/99
Times Published:	1	Classification:	9980
Lines:	170	Cost:	\$685.10

and that the attached is a true copy of said advertisement.

Carol Nickels

SWORN AND SUBSCRIBED TO BEFORE ME, this the 14th day of November 1999

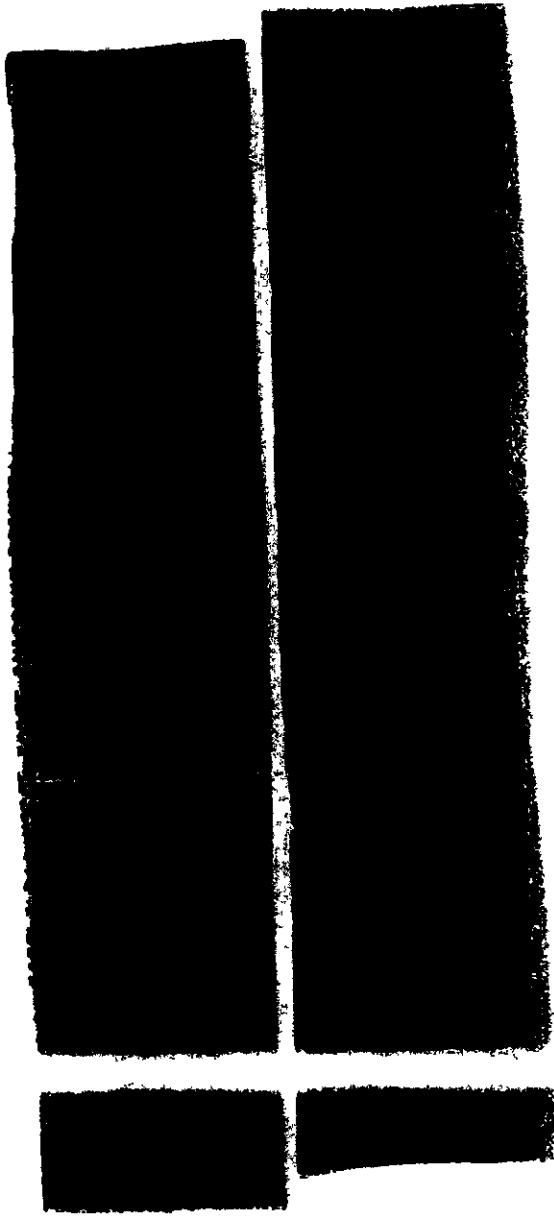


John Cathey  
 Notary Public in and for  
 TRAVIS COUNTY, TEXAS

146

305 South Congress Ave, P O Box 670, Austin, Texas 78767-0670 512-445-3541

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RECORDERS MEMORANDUM  
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EXHIBIT "C"

Public Hearing

Regarding

Bell County Health Facilities Development Corporation  
Hospital Revenue Bonds  
(Scott and White Memorial Hospital and Scott, Sherwood  
and Brindley Foundation Project)  
Series 1999

BE IT REMEMBERED that on November 29, 1999, beginning at 10:00 a.m., the following came on to be heard before the Bell County Health Facilities Development Corporation, whereupon the following proceedings were had.

The Hearing Officer opened the Public Hearing and stated the purpose for the hearing: the issuance of one or more series of hospital revenue bonds to be issued on behalf of Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation by Bell County Health Facilities Development Corporation. The Hearing Officer then invited anyone present to address the hearing.

No one was present at the hearing and, accordingly, no comments were made or received.

There being no further comments, the Hearing Officer closed the hearing.

December 1, 1999

Belton, Texas

AGENDA ITEM # 29

Consider authorizing advertising and setting date to receive proposals for urinalysis services for CSCD dept.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize County Auditor advertising 10:00 a.m. on January 25, 2000, to receive proposals for urinalysis services for CSCD department.

Vote: Motion carried 3 - 0

AGENDA ITEM # 30

Consider authorizing advertising and setting date to receive proposals for electronic monitoring for CSCD dept.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize County Auditor advertising 10:15 a.m. January 25, 2000, to receive proposals for electronic monitoring for CSCD department.

Vote: Motion carried 3 - 0

AGENDA ITEM # 31

Consider approving resolution pertaining to optional partial lump sum distribution on retirement.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To not exercise option to participate in optional partial lump sum distribution on retirement.

Vote: Motion carried 3 - 0

AGENDA ITEM # 32

Discuss and take appropriate action on adoption of investment policy.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve adoption of investment policy.

Vote: Motion carried 3 - 0

< Clerk copy here >