

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

October 24, 2014

Notice is hereby given that, prior to the adjournment of the regular meeting of the Board of Managers on Thursday, the 30th of October, 2014 the Board will consider the following supplemental agenda item:

1. Discussion and possible action regarding Ben Taub General Hospital's transition to Thermal Energy Corporation (TECO) Steam and Chilled Water Utilities Project, Subject to Funding.

Elvin Franklin, Jr., Chair Harris County Hospital District