

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

THURSDAY, JUNE 4, 2003

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:20 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schweningen),
Charles Eads, Purchasing Agent,
Tommy J. Tompkins, County Auditor,
David J. Morgan, Executive Director - Electronic Voting Systems Project,
David Marquez, Chief Operating Officer - Information Services Department,
S. Marcus Jahns, Executive Director - Planning & Resource Management
Department/Budget Officer,
Jose E. Castillo, Executive Director - Housing and Human Services
Department,,
Gabriel Perez, Executive Director - Infrastructure Services Department,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

COMMISSIONERS COURT RECESSED AT THIS TIME AND
MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR
COUNTY HEALTH FACILITIES DEVELOPMENT
CORPORATION WAS CALLED TO ORDER BY COMMISSIONER
LYLE LARSON AT 9:20 A.M.

MEETING RECESSED AT 9:30 A.M.

MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR
COUNTY HOUSING FINANCE CORPORATION WAS CALLED
TO ORDER BY COUNTY COMMISSIONER PAUL ELIZONDO AT
9:30 A.M.

MEETING RECESSED AT 10:05 A.M.

MEETING OF THE BOARD OF DIRECTORS OF BEXAR
COUNTY HEALTH FACILITIES DEVELOPMENT
CORPORATION RECONVENED AT 10:05 A.M. AND
ADJOURNED AT 10:10 A.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

10:10 A.M.

COMMISSIONERS COURT - ITEM 4
COUNTY AUDITOR
DISCUSSION WAS HELD REGARDING THE RE-LOCATION OF
THE AUDITOR'S OFFICE CURRENTLY LOCATED AT 224
DWYER. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT RECESSED AT THIS TIME AND THE
MEETING OF THE BEXAR COUNTY HOUSING FINANCE
CORPORATION RECONVENED AND ADJOURNED AT 11:05
A.M.

COMMISSIONERS COURT - ITEM 5
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER ACCEPTING THE COMPREHENSIVE ANNUAL
FINANCIAL REPORT, MANAGEMENT'S DISCUSSION AND
ANALYSIS, LETTER ON CONDUCT OF AUDIT AND SAS 61
LETTER. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Comprehensive Annual Financial Report, Management's Discussion and Analysis, Letter on Conduct of Audit and SAS 61 Letter be, and hereby are, accepted.

There being no further business Commissioners Court Work Session adjourned at 11:45 a.m.

**NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS**

**ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS**

