

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

WEDNESDAY, AUGUST 27, 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,
Robert Tejada, County Commissioner Precinct No. 1,
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),
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 AND MEETING OF THE
BEXAR COUNTY HEALTH FACILITIES DEVELOPMENT
CORPORATION BOARD OF DIRECTORS WAS CALLED TO
ORDER BY COUNTY COMMISSIONER LYLE LARSON,
CHAIRMAN AT 9:25 A.M.

MEETING ADJOURNED AT 9:25 A.M.

MEETING OF THE BEXAR COUNTY HOUSING FINANCE
CORPORATION BOARD OF DIRECTORS WAS CALLED TO
ORDER BY COUNTY COMMISSIONER PAUL ELIZONDO,
CHAIRMAN AT 9:25 A.M.

MEETING ADJOURNED AT 10:15 A.M.

MEETING OF THE BEXAR COUNTY INDUSTRIAL
DEVELOPMENT CORPORATION BOARD OF DIRECTORS WAS
CALLED TO ORDER BY COUNTY COMMISSIONER ROBERT
TEJEDA, CHAIRMAN AT 10:15 A.M.

MEETING ADJOURNED AT 10:20 A.M.

COMMISSIONERS COURT RECONVENED AT 10:20 A.M.

COMMISSIONERS COURT - ITEM 5
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING THE PROPOSED FY 2003-2004
PROGRAMMING PERFORMANCE PLAN AND DIRECTING
STAFF TO BEGIN WORK ON THE PLAN OCTOBER 1, 2003.
(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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposed FY 2003-2004 Programming Performance Plan be, and hereby is, approved and staff is directed to begin work on the plan October 1, 2003.

COMMISSIONERS COURT - ITEM 6
DISCUSSION WAS HELD REGARDING THE FY 2003-2004
PROPOSED BUDGET INCLUDING, BUT NOT LIMITED TO, THE
FOLLOWING AREAS:

SHERIFF'S DEPARTMENT

CAPITAL IMPROVEMENT PROJECTS

NO ACTION WAS TAKEN.

There being no further business Commissioners Court Work Session adjourned at 11:20 a.m.

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

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

