

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 28, 2009

Commissioners Court Work Session was called to Order by County Judge Nelson W. Wolff at 2:15 p.m.
Present at roll call:

Nelson W. Wolff, County Judge;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Seth Mitchell, Chief of Staff to County Judge;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
David Marquez, Executive Director of Economic Development (Rep. by Melissa Shannon);
Joe Aceves, Executive Director - Infrastructure Services Department;
David J. Morgan, Chief Information Officer - Information Services Department (Rep. by Carmella Guerrero);
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;
Aurora Sanchez, Executive Director – Community Investment Department; and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:



Item – 2a

July 28, 2009

Commissioners Court

The Court hereby ordered and approved a motion approving the following order: (Record-order to be filed later)

Order approving an Order authorizing the issuance of Bexar County Hospital District certificates of obligation, Series 2009A; Specifying the terms and features of the certificates of obligation; Providing for the payment of the certificates of obligation by the levy of an ad valorem tax upon all taxable property within the District and a lien on and pledge of the surplus revenues of the District's hospital system; Approving a form of purchase contract and paying agent/registrar agreement; Authorizing the execution of a letter of representations with the depository trust company; Approving a preliminary and final official statement and authorizing their distribution; Resolving other matters incident and related to the issuance, sale, payment and delivery of the certificates of obligation; Delegating the authority to certain county representatives to execute certain documents relating to the sale of the certificates of obligation; and Providing an effective date.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 2b
July 28, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the following order: (Record-order to be filed later)

Order approving an order authorizing the issuance of Bexar County Hospital District certificates of obligation, taxable Series 2009B (Direct Subsidy-Build America Bonds); Specifying the terms and features of the certificates of obligation; Providing for payment of the certificates of obligation by the levy of an ad valorem tax upon all taxable property within the District and a lien on and pledge of the surplus revenues of the District’s hospital system; Approving a form of purchase contract and paying agent/registrar agreement; Authorizing the execution of a letter of representations with the depository trust company; Approving a preliminary and final official statement and authorizing their distribution; Resolving other matters incident and related to the issuance, sale, payment and delivery of the certificates of obligation; Delegating the authority to certain county representatives to execute certain documents relating to the sale of the certificates of obligation; and Providing an effective date.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 3
July 28, 2009
Commissioners Court

Discussion was held regarding an update on the appointment process of three newly authorized Statutory County Courts at Law and the recent vacancy of County Court at Law # 5. (Record)

No action was taken.



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –

Consultation with Attorney for advice regarding:

- i. Pending or contemplated litigation or settlement offers in the following matters:
 - a. Ricardo Martinez v. Bexar County
- ii. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - b. Texas Commission on Jail Standards – Non Compliance findings

3:25 p.m.



Commissioners Court returned to Open Session at this time and the following action was taken.

3:50 p.m.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned until Tuesday, August 4, 2009 at 11:00 a.m.

3:50 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS