

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, AUGUSTS 17, 2010**

Commissioners Court Work Session was called to Order by County Judge Nelson W. Wolff at 10:20 a.m.  
Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Tommy Adkisson, County Commissioner Precinct No. 4;  
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);  
Susan Reed, District Attorney (Rep. by Ed Schweningen);  
David Marquez, Executive Director of Economic Development;  
Joe Aceves, Executive Director - Infrastructure Services Department;  
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;  
Aurora Sanchez, Executive Director – Community Resources Department; and  
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

A letter of condolence is to be sent to the family of Susan C. Rocha expressing to them the sympathy of the court on the loss of their loved one. Susan, a native of San Antonio, was a 1982 graduate of The University of Texas School of Law, a 1976 graduate of Chicago State University where she received a Master's Degree in Urban Education and a 1973 graduate of the University of Dayton, Ohio. She graduated from St. Francis Academy in 1969. Ms. Rocha was a partner with Denton, Navarro, Rocha, & Bernal, P.C., where she practiced municipal law. At the time of her death she was City Attorney for the Cities of Buda, Cibolo, Roma, and San Felipe and was general counsel to many other public entities. She assisted and mentored hundreds of elected and appointed officials and staff on issues affecting local government for over 25 years. She was an Assistant City Attorney for the City of San Antonio from 1985 to 1987. She served as Senior Intergovernmental Relations Officer for the U. S. Department of Housing and Urban Development under Secretary Henry Cisneros in Washington, D.C. and represented municipal interests at the state legislative level since 1989 when she served as First Assistant General Counsel for the Texas Municipal League in Austin. In 1992, Susan created the first Office of Municipal Affairs, charged with representing the interests of Texas cities in the Texas Attorney General's office. She is a former President of the Texas City Attorney's Association and is the immediate past President of the International Municipal Lawyers Association where she not only achieved the prestigious designation of Fellow, but also was a close and passionate colleague of municipal lawyers throughout the nation. She taught at St. Mary's Law School and was frequent contributor to the continuing legal programs at the University of Texas, State Bar of Texas and many other statewide conferences on local government issues. She started her career as a history and geography teacher. Ms. Rocha is survived by her mother, Connie Rocha; her sisters, Angela Rocha and Martie Enriquez; her brothers, John Rocha and Tom Rocha and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Maria Lourdes Muniz Piccione expressing to them the sympathy of the court on the loss of their loved one. As an active citizen, she was dedicated to public service and was an advocate for people having served as Co-Chair of the San Antonio COPS Organization, secured funding for the Raymundo Rangel Apartments and Las Palmas Library. Mrs. Piccione is survived by her loving husband, Anthony F. Piccione, her mother Juanita Muniz; brothers, Medardo Uvilla and Miguel Angel Uvilla; sisters, Victoria Uvilla and Guadalupe Uvilla; and numerous nieces, nephews and friends.

Commissioners Court will adjourn today's meeting in honor and memory of:

*Susan C. Rocha*  
*Maria Lourdes Muniz Piccione*



Commissioners Paul Elizondo and Kevin Wolff joined the meeting at this time.



**Item – 3**  
**August 17, 2010**  
**Commissioners Court**

Discussion was held regarding the 2010 ad valorem property tax rate recommendation for Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Budget for FY 2011 and in support of its Debt Service, to include authorizing notice of two public hearings and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Health System tax rate on September 14, 2010. (Record)

**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to approve the proposal to consider the tax increase for Bexar County Hospital District d/b/a University Health System by adoption of a tax rate of \$0.276235 per \$100 in value to support its Operating, Capital Budget and Debt Service for FY 2011; record such vote; and set the matter for two public hearings and for the vote on the tax as follows:**

**Public Hearing #1 on August 24, 2010, 11:00 a.m., Courtroom, First Floor, Bexar County Courthouse, 100 Dolorosa, Suite 1.20, San Antonio, Texas 78205-3038.**

**Public Hearing #2 on September 7, 2010, 1:30 p.m., Courtroom, First Floor, Bexar County Courthouse, 100 Dolorosa, Suite 1.20, San Antonio, Texas 78205-3038.**

**Vote on Tax Rate on September 14, 2010, 2:00 p.m., Courtroom, First Floor, Bexar County Courthouse, 100 Dolorosa, Suite 1.20, San Antonio, Texas 78205-3038.**

**and for such other relief to which the Bexar County Hospital District may be entitled.**

**Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.**

**Motion carried and it is so ordered.**



**Item – 2a**  
**August 17, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving an Order authorizing the issuance of Bexar County Hospital District Certificates of Obligation, Series 2010A; 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; complying with the letter of representations with the depository trust company; approving a preliminary and a 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. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez,

Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".

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**Item – 2b**

**August 17, 2010**

**Commissioners Court**

The Court hereby ordered and approved a motion approving an order authorizing the issuance of Bexar County Hospital District Certificates of Obligation, Taxable Series 2010B (Direct Subsidy-Build America Bonds); 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; complying with the letter of representations with the depository trust company; approving a preliminary and a 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. (Record)

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

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County Commissioner Sergio "Chico" Rodriguez and Tommy Adkisson left the meeting at this time.

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A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Elizondo, Wolff, and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Susan C. Rocha and Maria Lourdes Muniz Piccione* until Tuesday, August 26, 2010 at 11:00 a.m.

11:10 a.m.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS