

**WEDNESDAY, APRIL 11, 2012
COMMISSIONERS COURT MET IN SPECIAL MEETING
AT 9:11 A.M.
WITH THE FOLLOWING MEMBERS PRESENT**

**HON. VERONICA ESCOBAR, PRESIDING
ANNA PEREZ,
SERGIO LEWIS,
TANIA M. CHOZET,
DANIEL R. HAGGERTY,**

**COUNTY JUDGE
COMMISSIONER, PCT. # 1
COMMISSIONER, PCT. # 2
COMMISSIONER, PCT. # 3
COMMISSIONER, PCT. # 4**

PATRICIA PIETZYK, DEPUTY CLERK

MEETING CONVENED

APRIL 11, 2012

MOTION # 1

On this day, Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk.

**APPROVED - MOVE DISCUSSION REGARDING R.F.P. NO. 12-017,
FINANCIAL ADVISOR FOR COUNTY OF EL PASO
TO EXECUTIVE SESSION**

APRIL 11, 2012

MOTION # 2 (Item # 3)

On this day, on motion of Commissioner Perez, seconded by Commissioner Chozet, it is the order of the Court to move to executive session immediately the discussion of the agenda item to discuss and take appropriate action regarding RFP #12-017, Financial Advisor for the County of El Paso.

On this day, the Deputy Clerk announced that Commissioners Court would recess into executive session to discuss the agenda item to discuss and take appropriate action regarding RFP #12-017, Financial Advisor for the County of El Paso, pursuant to *Texas Government Code § 551.071*. The Court would reconvene to take official action.

The Court recessed at 9:21 a.m.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

MEETING RECONVENED

APRIL 11, 2012

MOTION # 3

On this day, Commissioners Court reconvened into special open session at 9:52 a.m.

**PRESENTATIONS REGARDING R.F.P. NO. 12-017, FINANCIAL ADVISOR
FOR COUNTY OF EL PASO**

APRIL 11, 2012

MOTION # 4 (Item # 2)

On this day, Commissioners Court received presentations from Estrada Hinojosa & Company Inc., George K. Baum & Company and FirstSouthwest regarding RFP #12-017, Financial Advisor for the County of El Paso.

MEETING RECESSED

APRIL 11, 2012

MOTION # 5

On this day, County Judge Escobar announced that Commissioners Court would recess for five minutes.

The Court recessed at 11:32 a.m.

MEETING RECONVENED

APRIL 11, 2012

MOTION # 6

On this day, Commissioners Court reconvened into special open session at 11:42 a.m.

MEETING RECESSED

APRIL 11, 2012

MOTION # 7

On this day, County Judge Escobar announced that Commissioners Court would recess for five minutes.

The Court recessed at 1:29 p.m.

MEETING RECONVENED

APRIL 11, 2012

MOTION # 8

On this day, Commissioners Court reconvened into special open session at 1:46 p.m.

NO ACTION - FINANCIAL ADVISOR FOR COUNTY OF EL PASO

APRIL 11, 2012

MOTION # 9 (Item # 3)

On this day, Commissioners Court took no formal action on the agenda item to discuss and take appropriate action regarding RFP #12-017, Financial Advisor for the County of El Paso.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

MEETING ADJOURNED

APRIL 11, 2012

MOTION # 10 (Item # 4)

On this day, there being no further business to discuss, the meeting was adjourned at 2:15 p.m.

MEETING ADJOURNED - SINE DIE

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

PATRICIA PIETZYK, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS:

_____ DAY OF _____, 2012.

COUNTY JUDGE VERONICA ESCOBAR, PRESIDING