

MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS COMMUNICATIONS COMMITTEE
OF THE
SAN ANTONIO RIVER AUTHORITY
SEPTEMBER 25, 2008

The Communications Committee of the SAN ANTONIO RIVER AUTHORITY Board of Directors was called to order by the Committee Chairman, Mr. Roberto Rodríguez, at 1:30 p.m., Thursday, September 25, 2008, at the General Offices of the San Antonio River Authority, 100 East Guenther Street, San Antonio, Bexar County, Texas.

Mr. Názirite Rubén Pérez, Secretary, called the roll and certified a quorum as follows:

Terry Baiamonte	Present
Sally Buchanan	Present – after roll call, 1:33
John Flieller	Present
Jeff Neathery	Present
Názirite Rubén Pérez	Present
Roberto Rodríguez	Present

Staff members present were:

Suzanne Scott, General Manager
John Chisholm, Director of Operations
Steven Schauer, External Communications Manager
Larry Anderson, Director of Support Services
Rudy Farias, Manager of Water Resources and Community Development
Gloria Rodríguez, Intergovernmental and Community Relations
Ivalis Gonzalez, Intergovernmental and Community Relations
Brian Mast, Intergovernmental and Community Relations
Christine Green, Intergovernmental and Community Relations
Karen Bishop, Executive Services Supervisor
Lupe Moreno, Executive Assistant

Others present were:

David Ross, Legal Counsel

Mr. Rodríguez called for **Agenda Item 5: Approval of the Minutes of the Meeting Held on May 29, 2008.** Mr. Neathery so moved and seconded by Ms. Baiamonte, motion carried unanimously.

Regarding **Agenda Item 6: Introduction of Visitors.** Ms. Moreno stated that there were none.

Regarding **Agenda Item 7: Citizens to be Heard.** Ms. Moreno stated there were none.

Mr. Rodríguez called on Steven Schauer for Agenda Item 8: **Presentation of San Antonio River Authority Sponsorships and Community and Media Activities**

There being no action under Agenda Item 8, Mr. Rodríguez called on Steven Schauer for **Agenda Item 9: Presentation and Discussion on the Environmental Education and Outreach Initiative**

There being no action under Agenda Item 9, Mr. Rodríguez called on Mr. Schauer for **Agenda Item 10: Presentation and Discussion on the Flash Animation Project**

The Board requested that the name of the Dams be clearly stated on the audio/visual presentation.

There being no action under Item 10, Mr. Rodríguez then called on Steven Schauer who handed over the presentation to Brian Mast for **Agenda Item 11: Status Report on the Activities of the Environmental Advisory Committee**

A correction to the first paragraph citing that the last EAC status report was give in January 2008 not May 2008.

There being no action under Agenda Item 11, Mr. Rodríguez called on Rudy Farias for **Agenda Item 12: Status Report on the Westside Creeks Restoration Project**

There being no action under Agenda Item 11, Mr. Rodríguez called on Suzanne Scott regarding **Agenda Item 13: General Manager's Report**

Ms. Scott reported that Jerry Needham from the San Antonio Express News is working on an article regarding the Lake Parks Operation and the Request for Proposal (RFP) involving CPS Energy and SARA. Mr. Needham will also mention the Board's vote on the Incentive Program that was previously approved.

Regarding **Agenda Item 14: Next Meeting Date**

The Communications Committee meeting will be held sometime in January, 2009. Mr. Schauer will coordinate the specific date and time according to the Board's schedule.

Regarding **Agenda Item 15: Adjourn**

There being no further business, Mr. Neathery moved to adjourn. The meeting was adjourned by Mr. Rodríguez at 3:16 p.m.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE COMMUNICATIONS COMMITTEE AT THE MEETING HELD ON
JANUARY 28, 2009.

ROBERTO RODRÍGUEZ, Chairman

ATTEST:

STEPHEN T. GRAHAM, Assistant Secretary