

# MINUTES

## MEETING OF THE BOARD OF DIRECTORS' COMMUNICATIONS COMMITTEE

### SAN ANTONIO RIVER AUTHORITY



February 3, 2010, 2:15 p.m.

#### GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIR, MS. SALLY BUCHANAN, AT 2:18 PM**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **IN THE ABSCENCE OF THE COMMITTEE SECRETARY, THE COMMITTEE VICE-CHAIR, ROBERTO G. RODRÍGUEZ, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

- Sally Buchanan**
- John J. Flieller (absent)**
- Názirite Rubén Pérez**
- Roberto G. Rodríguez**
- H. B. Ruckman III**
- Adair Sutherland (absent)**

4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE VICE-CHAIR, MR. RODRÍGUEZ**

5. **INTRODUCTION OF VISITORS**

Ms. Sanchez announced that there were no visitors in the audience.

6. **CITIZENS TO BE HEARD**

Ms. Sanchez announced that there were no citizens signed up to speak.

7. **APPROVAL OF THE MINUTES OF THE COMMUNICATIONS COMMITTEE MEETING HELD ON DECEMBER 10, 2009**

Staff recommended a motion to approve the minutes of the Communications Committee meeting held on December 10, 2009, as presented.

Motion made by Roberto G. Rodríguez

Seconded by Názirite Rubén Pérez  
Motion passed unanimously

**8. PRESENTATION OF SAN ANTONIO RIVER AUTHORITY SPONSORSHIPS AND COMMUNITY AND MEDIA ACTIVITIES**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 9.

**9. STATUS REPORT ON THE WESTSIDE CREEKS RESTORATION PROJECT**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 10.

**10. DISCUSSION AND APPROPRIATE ACTION REGARDING AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR THE RIVER WALK IMPLEMENTATION PROJECT, AND UPDATE ON RIVER WALK WATERSHED ALLIANCE ACTIVITIES**

Staff recommended a motion indicating Communications Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation authorizing the General Manager to amend the River Walk Implementation Project Intergovernmental Agreement with the Texas Commission on Environmental Quality.

Motion made by H.B. Ruckman III  
Seconded by Názirite Rubén Pérez  
Motion passed unanimously

**11. PRESENTATION AND DISCUSSION REGARDING PROPOSED CHANGES TO THE SAN ANTONIO RIVER AUTHORITY'S MAIN WEB SITE ([WWW.SARA-TX.ORG](http://WWW.SARA-TX.ORG))**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 12.

**12. REVIEW, DISCUSSION AND APPROPRIATE ACTION REGARDING ARTICLE XVI (COMMUNICATIONS) OF THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS BYLAWS**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 13.

**13. PRESENTATION REGARDING THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT MISSION REACH ECOSYSTEM RESTORATION AND RECREATION COMMUNITY AND EDUCATIONAL OUTREACH ACTIVITIES**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 14.

**14. PRESENTATION REGARDING THE SAN ANTONIO RIVER AUTHORITY'S ENVIRONMENTAL AWARENESS INITIATIVE**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 15.

**15. PRESENTATION AND DISCUSSION REGARDING THE SAN ANTONIO RIVER AUTHORITY'S ACTIVITIES DURING THE 2010 FIESTA SAN ANTONIO CELEBRATION**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 16.

**16. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:**

- **UPCOMING EVENTS CALENDAR,**
- **FUTURE BOARD AND/OR COMMITTEE MEETINGS, AND**
- **MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 17.

**17. NEXT MEETING DATE**

The next Communications Committee meeting date was discussed under the General Manager's report. It was decided that the next meeting will be in May and staff will work with the Board's schedule to determine a specified date.

**18. ADJOURN**

There being nothing further to report, Ms. Buchanan called for a motion to adjourn.

Motion made by H.B. Ruckman III

Seconded by Názirite Rubén Pérez

Motion passed unanimously

Ms. Buchanan called the meeting adjourned at 4:57 p.m.

**PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.**

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE BOARD OF DIRECTORS' COMMUNICATIONS COMMITTEE AT THE MEETING HELD ON MAY 5, 2010.**

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**SALLY BUCHANAN, Committee Chair**

**ATTEST:**

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**JOHN J. FLIELLER, Committee Secretary**