

MINUTES OF THE MEETING  
OF THE  
BOARD OF DIRECTORS EXECUTIVE COMMITTEE  
OF THE  
SAN ANTONIO RIVER AUTHORITY  
SEPTEMBER 8, 2008

The Executive Committee of the SAN ANTONIO RIVER AUTHORITY Board of Directors was called to order by the Committee Chairman, Mr. Thomas G. Weaver, at 10:10 a.m., Monday, September 08, 2008, at the General Offices of the San Antonio River Authority, 100 East Guenther Street, San Antonio, Bexar County, Texas.

Ms. Sally Buchanan, Secretary, called the roll and certified a quorum present as follows:

Sally Buchanan	Present
A. D. Kollodziej, Jr.	Absent
Gaylon Oehlke	Present – After roll (10:23 am)
Roberto Rodríguez	Present
Adair Sutherland	Present
Thomas G. Weaver	Present

Staff members present were:

Suzanne B. Scott, General Manager  
Steve Graham, Assistant General Manager  
John Chisholm, Director of Operations  
Steve Raabe, Director of Technical Services  
Susan Eason, Director of Internal Resources  
Larry Anderson, Director of Support Services  
Steven Schauer, Manager of External Communications  
Karen Bishop, Executive Services Supervisor  
Lupe Sanchez-Moreno, Executive Assistant

Others present were:

David Ross, Legal Counsel  
Allen Beinke, TRPSA  
Meredyth Foulmer, TRPSA  
Jeff Neathery, SARA Board Member

Mr. Weaver called for **Agenda Item 5: INTRODUCTION OF VISITORS.** Ms. Moreno announced Allen Beinke and Meredith Fowler both with TRPSA and Jeff Neathery, Board Member for SARA.

Mr. Weaver called for **Agenda Item 6: CITIZENS TO BE HEARD.** Ms. Moreno announced that there were none.

Regarding **Agenda Item 7: APPROVAL OF THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON AUGUST 11, 2008.** Ms. Buchanan made a motion for approval, seconded by Ms. Sutherland, motion carried unanimously.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

Mr. Weaver called on Steven Schauer for **Agenda Item 8: PRESENTATION AND DISCUSSION OF THE SAN ANTONIO RIVER AUTHORITY'S AGENDA FOR THE 81ST TEXAS LEGISLATURE REGULAR SESSION.**

There being no action needed for Agenda Item 8, Mr. Weaver called on Karen Bishop for **Agenda Item 9: PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE USE, PURPOSE, AND REORGANIZATION OF THE SAN ANTONIO RIVER AUTHORITY BYLAWS, EXECUTIVE OFFICE, AND SELECT OTHER POLICIES**

There being no action recommended by staff, Mr. Weaver called on Karen Bishop for **Agenda Item 10: DISCUSSION AND APPROPRIATE ACTION REGARDING CHANGE OF LOCATION AND/OR DATE OF THE OCTOBER 2008 SAN ANTONIO RIVER AUTHORITY REGULAR BOARD MEETING**

Staff recommended a motion that the October Regular Meeting of the San Antonio River Authority Board of Directors be held in Karnes County.

Mr. Weaver called for said Motion. Mr. Oehlke so moved, seconded by Ms. Buchanan, motion carried unanimously.

Mr. Weaver called for **Agenda Item 11: ITEMS FOR FUTURE CONSIDERATION**

The By-Laws item should be presented to the Executive Committee in October, then to the Regular Board Meeting in November.

Mr. Weaver called on Ms. Scott for **Agenda Item 12: GENERAL MANAGER'S REPORT**

Ms. Scott had none.

Mr. Weaver called for **Agenda Item 13: NEXT MEETING DATE.** Ms. Scott reported that the next Executive Meeting is to be held on October 6, 2008.

There being no further business, Ms. Sutherland motioned to adjourn. The meeting was adjourned by Mr. Weaver, Chairman, at 11:50 am.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.

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SUZANNE B. SCOTT, General Manager

APPROVED BY THE EXECUTIVE COMMITTEE AT THE MEETING HELD ON  
OCTOBER 6, 2008.

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THOMAS G. WEAVER, Chairman

ATTEST:

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STEPHEN T. GRAHAM, Assistant Secretary