

MINUTES

MEETING OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE AND OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

September 2, 2010, 1:00 p.m.



GENERAL AND CEREMONIAL ITEMS:

1. **IN THE ABSENCE OF THE CHAIRMAN, MR. OEHLKE, CALL TO ORDER WAS MADE BY THE VICE CHAIR, MS. BUCHANAN, AT 1:14 P.M.**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **THE BOARD SECRETARY, MR. ROBERTO G. RODRÍGUEZ, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

- Terry E. Baiamonte (absent)
- Sally Buchanan
- A.D. Kollodziej, Jr.
- Hector R. Morales
- Roberto G. Rodríguez
- Gaylon J. Oehlke (1:16 p.m. arrival)

The Secretary observed that other Board members were present in the audience, as follows:

**Adair R. Sutherland
Nazirite Rubén Pérez
Michael W. Lackey, P.E. (2:04 p.m. arrival)**

4. **CERTIFICATION OF A QUORUM**

Upon certifying that a quorum of the full Board was in attendance, Mr. Rodríguez requested that, and the Chair did, convene the meeting as a meeting of the Board of Directors.

5. **INTRODUCTION OF VISITORS**

Ms. Scott announced the visitor who was present in the audience.

6. CITIZENS TO BE HEARD

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

7. APPROVAL OF THE MINUTES FOR THE EXECUTIVE COMMITTEE MEETING HELD ON AUGUST 11, 2010

Staff recommended a motion to approve the minutes of the Executive Committee meeting held on August 11, 2010, as presented. Mr. Rodríguez requested an amendment of the draft Rules of Order to say, "Chair and Board member may vote, make a motion, etc."

Motion made by Sally Buchanan

Seconded by Hector R. Morales

Motion passed unanimously

8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE SAN ANTONIO RIVER AUTHORITY'S DRAFT STATE AND FEDERAL LEGISLATIVE AGENDAS FOR THE 82nd STATE LEGISLATURE AND THE 112th SESSION OF CONGRESS, 1st SESSION

There being no action taken on this item, Mr. Oehlke called for Agenda Item 9.

9. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING *THE ARANSAS PROJECT V. SHAW, ET. AL.*, CASE NO. 10-40633 IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Section 551.071, Mr. Oehlke then recessed to meet in Executive Session at 1:50 p.m. for consultation with attorney regarding The Aransas Project v. Shaw, et al., Case No. 10-40633 in the United States Court of Appeals for the Fifth Circuit. The Executive Session having concluded, the Executive Committee meeting resumed into Open Session at 3:29 p.m.

10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING *THE ARANSAS PROJECT V. SHAW, ET. AL.*, CASE NO. 10-40633 IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

There being no action taken on this item, Mr. Oehlke called for Agenda Item 11.

11. 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, Mr. Oehlke called for Agenda Item 12.

12. ITEMS FOR FUTURE CONSIDERATION

Board member Lackey requested that staff invite the Executive Director of the Bexar County Performing Arts for a presentation of our role in a section of the river. The General Manager assured the Board that this is currently in progress and most likely will go before the Board on November's agenda.

Chairman Oehlke requested that an item be placed on the next Executive Committee's agenda to re-visit the committee's current structure.

13. NEXT MEETING DATE

After brief discussion, it was decided that the next Executive Committee meeting will be Wednesday, October 13, 2010, at 2:00 p.m.

14. ADJOURN

There being nothing further to report, Mr. Oehlke called the Executive Committee meeting adjourned at 3:43 p.m.

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

SUZANNE B. SCOTT, General Manager

**APPROVED BY THE BOARD OF DIRECTORS AT THE EXECUTIVE COMMITTEE
MEETING HELD ON OCTOBER 13, 2010.**

GAYLON J. OEHLKE, Committee Chairman

ATTEST:

ROBERTO G. RODRÍGUEZ, Committee Secretary