

## MINUTES

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

#### SAN ANTONIO RIVER AUTHORITY

October 13, 2010, 1:00 p.m.



#### *GENERAL AND CEREMONIAL ITEMS:*

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 1:02 P.M.**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **IN THE ABSENCE OF THE COMMITTEE SECRETARY, MR. ROBERTO G. RODRÍGUEZ, A.D. KOLLODZIEJ, JR. CALLED THE ROLL AND REPORTED THE FOLLOWING COMMITTEE MEMBERS PRESENT:**

- Terry E. Baiamonte (absent)
- Sally Buchanan
- A.D. Kollodziej, Jr.
- Hector R. Morales
- Roberto G. Rodríguez (1:03 arrival)
- Gaylon J. Oehlke

4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY MR. KOLLODZIEJ**

5. **INTRODUCTION OF VISITORS**

The Committee Chair acknowledged Board member, Mr. Pérez, present in the audience.

6. **CITIZENS TO BE HEARD**

The Committee Chair announced that no citizens were signed up to speak.

7. **APPROVAL OF THE MINUTES FOR THE EXECUTIVE COMMITTEE MEETING HELD ON SEPTEMBER 2, 2010**

Staff recommended a motion to approve the minutes of the Executive Committee meeting held on September 2, 2010, as presented.

Motion made by Sally Buchanan  
Seconded by A.D. Kollodziej, Jr.  
Motion passed unanimously

**8. DISCUSSION AND APPROPRIATE ACTION REGARDING ARTICLE III, COMMITTEES, OF THE BYLAWS OF THE SAN ANTONIO RIVER AUTHORITY**

Mr. Ross recommended a resolution to modify the Bylaws to state that Board members may, as a member of the public, attend meetings of Committees they are not members of, but may not participate in those meetings and will not receive a per diem for attending any such meeting. A Board member who attends a meeting of a Committee they are not a member of may only address that Committee during the citizens to be heard agenda item of that Committee meeting.

Motion made by A.D. Kollodziej, Jr.  
Seconded by Roberto G. Rodríguez  
Motion passed unanimously

**9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE 2010 BOARD HANDBOOK**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 10.

**10. DISCUSSION AND APPROPRIATE ACTION REGARDING THE SAN ANTONIO RIVER AUTHORITY'S LEGISLATIVE AGENDA AND OTHER POTENTIAL ACTIVITIES ASSOCIATED WITH THE 82nd SESSION OF THE STATE LEGISLATURE**

Staff recommended a motion to approve the legislative agenda, as presented, and add it to the consent agenda for presentation to the full Board at its regular meeting to be held on October 20, 2010.

Motion made by A.D. Kollodziej, Jr.  
Seconded by Hector R. Morales  
Motion passed unanimously

**11. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY FOR A BRIEFING ON PENDING OR CONTEMPLATED LITIGATION UNDER THE ENDANGERED SPECIES ACT REGARDING AN ALLEGED TAKE OF WHOOPING CRANES**

Legal Counsel opted not to meet in Executive Session since there was nothing to report since the last agendized discussion.

**12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION ON PENDING OR CONTEMPLATED LITIGATION UNDER THE ENDANGERED SPECIES ACT REGARDING AN ALLEGED TAKE OF WHOOPING CRANES**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 13.

**13. 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 14.

**14. ITEMS FOR FUTURE CONSIDERATION**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 15.

**15. NEXT MEETING DATE**

It was decided that the next Executive Committee meeting will be Wednesday, November 10, 2010, at 1:00 p.m.

**16. ADJOURN**

There being nothing further to report, Mr. Oehlke adjourned the Executive Committee meeting at 2:16 p.m.

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

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE EXECUTIVE COMMITTEE MEMBERS AT THE MEETING HELD ON NOVEMBER 10, 2010.**

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**GAYLON J. OEHLKE, Board Chairman**

**ATTEST:**

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**ROBERTO G. RODRÍGUEZ, Board Secretary**