

MINUTES

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

SAN ANTONIO RIVER AUTHORITY

December 8, 2010, 1:30 p.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 1:33 P.M.**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **THE COMMITTEE SECRETARY, MR. ROBERTO G. RODRÍGUEZ, CALLED THE ROLL AND REPORTED THE FOLLOWING COMMITTEE MEMBERS PRESENT:**

- Terry E. Baiamonte (1:46 p.m. arrival)
- Sally Buchanan
- A.D. Kollodziej, Jr.
- Hector R. Morales
- Roberto G. Rodríguez
- Gaylon J. Oehlke

4. **CERTIFICATION OF A QUORUM BY THE SECRETARY, MR. RODRÍGUEZ**
5. **INTRODUCTION OF VISITORS**

Ms. Sanchez announced the visitors who were present 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 EXECUTIVE COMMITTEE MEETING HELD ON NOVEMBER 10, 2010

Staff recommended a motion to approve the minutes of the Executive Committee meeting held on November 10, 2010, as presented.

Motion made by A.D. Kollodziej, Jr.

Seconded by Sally Buchanan

Vote: 5 - 0 Passed

Other: Terry E. Baiamonte (Absent)

8. DISCUSSION AND APPROPRIATE ACTION REGARDING THE DEVELOPMENT, APPLICATION, AND REPORTING OF THE FISCAL INDEX

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

9. DISCUSSION AND APPROPRIATE ACTION REGARDING ACTIVITIES ASSOCIATED WITH THE 82ND SESSION OF THE STATE LEGISLATURE

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

10. 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

Legal Counsel reported there was nothing to report since the last agendaized discussion. Therefore, the Committee opted not to meet in Executive Session.

11. 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 12.

12. DISCUSSION AND APPROPRIATE ACTION REGARDING THE NEXT MEETING DATE

After Committee discussion, it was decided that January's Executive Committee meeting will be cancelled and only if necessary will the Committee meet in February. The General Manager will notify the Committee members should it be necessary for them to meet in February.

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

Mr. Rodríguez requested a briefing to the Board be made regarding the sewer lines from SAWS on the Westside Creeks and asked what SARA's plans are regarding the sewer lines.

15. ADJOURN

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 2:25 p.m.

PREPARED AND RECOMMENDED FOR COMMITTEE APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS AT THE EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 16, 2011.

GAYLON J. OEHLKE, Chairman

ATTEST:

ROBERTO G. RODRÍGUEZ, Secretary