

MINUTES



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

**SAN ANTONIO RIVER AUTHORITY**

**March 9, 2011, 1:00 p.m.**

***GENERAL AND CEREMONIAL ITEMS:***

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 1:05 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 (1:20 p.m. arrival)
  - Sally Buchanan (absent)
  - A.D. Kollodziej, Jr.
  - Hector R. Morales
  - Gaylon J. Oehlke
  - Roberto G. Rodríguez
4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MR. RODRÍGUEZ**
5. **INTRODUCTION OF VISITORS**

Ms. Sanchez reported that there were none.
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 FEBRUARY 16, 2011**

Motion to approve the minutes of the Executive Committee Meeting held on February 16, 2011, as presented.

Motion made by A.D. Kollodziej, Jr.

Seconded by Roberto G. Rodríguez

**Vote:** 5 - 0 Passed

Other: Sally Buchanan (Absent)

**8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING PROPOSED LEGISLATION RELATING TO A SALES AND USE TAX FOR IMPLEMENTING SPECIES PROTECTION PROGRAMS FOR THE EDWARDS AQUIFER, THE GUADALUPE AND SAN ANTONIO RIVER BASINS AND THE SAN ANTONIO BAY AND ESTUARY SYSTEM**

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

**9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING ACTIVITIES ASSOCIATED WITH THE 82ND SESSION OF THE STATE LEGISLATURE AND THE 112TH CONGRESS**

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. 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 13.

**13. ITEMS FOR FUTURE CONSIDERATION**

Mr. Oehlke requested that the Directors' compensation fees be addressed at the next meeting of the Executive Committee.

**14. NEXT MEETING DATE**

The next Executive Committee meeting will be Wednesday, April 13, 2011, at 1:00 p.m.

**15. ADJOURN**

There being nothing further to report, Mr. Oehlke adjourned the Executive meeting at 2:46 p.m.

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

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE AT THE MEETING HELD ON APRIL 13, 2011.**

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**GAYLON J. OEHLKE, Board Chairman**

**ATTEST:**

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**ROBERTO G. RODRÍGUEZ, Board Secretary**