

MINUTES

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



SAN ANTONIO RIVER AUTHORITY

April 13, 2011, 1:00 p.m.

GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 1:49 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 (absent)
 - Sally Buchanan
 - A.D. Kollodziej, Jr. (absent)
 - 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 MARCH 9, 2011**

Staff recommended a motion that the minutes of the Executive Committee meeting held on March 9, 2011, be passed and approved, as presented.

Motion made by Hector R. Morales

Seconded by Roberto G. Rodríguez

Vote: 4 - 0 Passed

Other: Terry E. Baiamonte (Absent)

A.D. Kollodziej, Jr. (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.

Mr. Oehlke took a moment to welcome visitors from Northwest Vista College who had just arrived.

9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING SAN ANTONIO RIVER AUTHORITY BOARD APPOINTMENTS TO THE SAN ANTONIO RIVER FOUNDATION BOARD

After the Committee directed staff to verify with the Foundation that the following slate was appropriate, Ms. Buchanan moved for a motion indicating Operations Committee support for the re-appointment of Sonny Collins, H.B. "Trip" Ruckman, Adair Sutherland, and the new appointment of Michael Lackey to the San Antonio River Foundation Board; that Michael Lackey be considered for a three year term; that straws be drawn between Mr. Collins, Mr. Ruckman, and Ms. Sutherland for two or three year terms; and for Ms. Buchanan to complete the last two years of her current term.

Seconded by Roberto G. Rodríguez

Vote: 4 - 0 Passed

Other: A.D. Kollodziej, Jr. (Absent)

Terry E. Baiamonte (Absent)

10. DISCUSSION AND APPROPRIATE ACTION REGARDING THE BOARD OF DIRECTOR BYLAWS, ARTICLE XVIII, SECTION 5, DIRECTORS FEES

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

11. 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 12.

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 3:08 p.m. for consultation with attorney regarding Agenda Item 12.

12. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 2:10-CV-00075 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS

The Executive Session having concluded, the Executive Committee Meeting resumed into Open Session at 3:19 p.m.

13. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 2:10-CV-00075 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS

There being no action taken on this item, Mr. Oehlke called for Agenda Item 14.

14. 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 15.

15. ITEMS FOR FUTURE CONSIDERATION

Mr. Oehlke stated that the Board would review the amended version of the Bylaws in May based on discussion during item 10.

Ms. Scott informed the Committee that the River Health Index would be discussed in May and that the Strategic Plan would be discussed in June. It was also announced that SAWS would be attending the May Regular Meeting of the full Board to present on the sewer

pipelines in response to Mr. Rodríguez' concerns.

Ms. Scott also announced that Mr. Oehlke's request for an update on the Oil and Gas Water Use issue would be addressed at the May Executive Committee meeting.

16. NEXT MEETING DATE

Mr. Oehlke announced that the next Executive Committee meeting will be Wednesday, May 11, 2011, at 1:00 p.m.

17. ADJOURN

There being nothing further to report, Mr. Oehlke called the Executive Committee meeting adjourned at 3:28 p.m.

PREPARED AND RECOMMENDED FOR COMMITTEE APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE AT THE MEETING HELD ON MAY 11, 2011.

GAYLON J. OEHLKE, Board Chairman

ATTEST:

ROBERTO G. RODRÍGUEZ, Board Secretary