

MINUTES

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



SAN ANTONIO RIVER AUTHORITY

November 9, 2011, 2:00 p.m.

GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 2:04 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:**

- Gaylon J. Oehlke, Chair
- Sally Buchanan, Vice-Chair
- Roberto G. Rodríguez, Secretary
- Terry E. Baiamonte, Treasurer
- John J. Flieller (Absent)
- Hector R. Morales

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 BOARD OF DIRECTORS' EXECUTIVE COMMITTEE MEETINGS HELD ON JUNE 8, 2011 AND ON SEPTEMBER 14, 2011

Staff recommended a motion that the minutes of the Executive Committee meetings held on June 8, 2011, and on September 14, 2011, be passed and approved, as presented.

Motion made by Sally Buchanan

Seconded by Hector R. Morales

Vote: 5 - 0 Passed

Other: John J. Flieller (Absent)

8. PRESENTATION AND DISCUSSION OF COMPUTER TECHNOLOGY OPTIONS FOR USE BY THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS

Sally Buchanan made a motion for staff to proceed with the purchase of iPads.

Seconded by Terry E. Baiamonte

Vote: 5 - 0 Passed

Other: John J. Flieller (Absent)

Without any objections by the Committee, Chairman Oehlke proposed that all e-mail communication regarding SARA business be addressed to each Board member's SARA e-mail address and stated that he would report the information discussed for this item to the full Board at the upcoming Regular meeting during the Committee Reports.

9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE 2012 BOARD HANDBOOK UPDATES

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

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 3:12 p.m. for deliberation concerning 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. 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 3:35 p.m.

11. 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 12.

12. GENERAL MANAGER'S REPORT

- **DISTRIBUTION OF BOARD MEMBER'S PREFERRED E-MAIL ADDRESS FORM;**
- **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

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

14. NEXT MEETING DATE

The next Executive Committee meeting will be Wednesday, December 14, 2011, at 2:00 p.m.

15. ADJOURN

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 3:49 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 JANUARY 11, 2012.

GAYLON J. OEHLKE, Board Chairman

ATTEST:

ROBERTO G. RODRÍGUEZ, Board Secretary