

AGENDA

MEETING OF THE BOARD OF DIRECTORS' FISCAL COMMITTEE AND/OR OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

August 19, 2009, 1:30 pm

**Estimated Presentation Time: .5 Hours*



GENERAL AND CEREMONIAL ITEMS:

Estimated Presentation Time: 5 minutes

1. **CALL TO ORDER BY THE CHAIRMAN, MR. GAYLON J. OEHLKE**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL BY THE SECRETARY, MS. TERRY E. BAIAMONTE**

- Terry E. Baiamonte
- A.D. Kollodziej, Jr.
- Hector R. Morales
- Jeffrey S. Neathery
- Gaylon J. Oehlke
- H. B. Ruckman III

4. **CERTIFICATION OF A QUORUM BY THE SECRETARY**

5. **INTRODUCTION OF VISITORS**

6. **CITIZENS TO BE HEARD**

**Represents estimated presentation times of staff and routine Board member items; does not account for Board member discussions that may occur.*

- 7. DISCUSSION AND APPROPRIATE ACTION REGARDING THE FISCAL YEAR 2009/10 BUDGET**
- 8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING 2009 AD VALOREM TAX RATE**
- 9. ITEMS FOR FUTURE CONSIDERATION**
- 10. NEXT MEETING DATE**
- 11. ADJOURN**

Estimated Presentation Time: .5 Hours

SAN ANTONIO RIVER AUTHORITY
General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther St. Requests for an interpreter for the hearing impaired must be received at least 48 hours prior to the meeting, or, to arrange for special assistance to attend this meeting, please call the Operator at 210-227-1373.

The Board of Directors' Fiscal Committee and/or the Board of Directors of the San Antonio River Authority may discuss and/or take action on any item listed in this agenda while convened in open session. The Board of Directors' Fiscal Committee and/or of the Board of Directors of the San Antonio River Authority may also meet in Executive Session, pursuant to Section 551.071 of the Texas Government Code, to receive advice from legal counsel on any item listed in this agenda.

Date: 08/19/2009

Status of the 2009/10 Budget

Submitted By: Sharon McCoy-Huber,
Support Services

Division: Support Services

Submitted For: Sharon McCoy-Huber

Department: Finance

Information

CAPTION

**DISCUSSION AND APPROPRIATE ACTION REGARDING THE FISCAL YEAR
2009/10 BUDGET**

Presenter

Larry Anderson and Sharon McCoy-Huber

Estimated Presentation Time: 10 minutes

The budget for fiscal year 2009/10 was adopted by the Board of Directors on June 17, 2009. Staff would like to update the Fiscal Committee on the projected beginning balance.

Recommendation

Motion to be crafted after Board discussion, if necessary.

Discussion

Vote

Date: 08/19/2009

2009 Tax Rate

Submitted By: Sharon McCoy-Huber,
Support Services

Division: Support Services

Department: Finance

Information

CAPTION

**PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING 2009
AD VALOREM TAX RATE**

Presenter

Sharon McCoy-Huber

Estimated Presentation Time: 10 minutes

As reported at the Aug. 10th Fiscal Committee meeting, final action by the Fiscal Committee on the tax rate is contingent upon delivery of the certified tax rolls from Wilson County. This special meeting has been scheduled in anticipation of receiving the required information from Wilson County Tax Assessor Collector so that action on the adoption of the tax rate can proceed.

Recommendation

Motion to be crafted after Committee discussion, if necessary.

Discussion

Vote

Attachments

Link: [Rollback Worksheet](#)

Link: [Notice](#)

**San Antonio River Authority
Tax Rate Rollback Worksheet**

Maintenance and Operations (M & O) Rate:

1.	2008 average appraised value of residence homestead		<u>\$ 145,158.42</u>	
2.	2008 general exemptions available for the average homestead (excluding senior citizen's or disabled person's exemptions)	-	<u>\$ 5,000.00</u>	
3.	2008 average taxable value of residence homestead		<u>\$ 140,158.42</u>	
4.	2008 adopted M&O tax rate (per \$100 of value	x	<u>\$0.015951</u>	/\$100
5.	2008 tax on average residence homestead		<u>\$ 22.36</u>	
6.	Percentage increase to the M&O taxes	x	1.08	
7.	Highest M&O tax on average residence homestead with increase			<u>\$ 24.15</u>
8.	2009 average appraised value of residence homestead		<u>\$ 143,332.08</u>	
9.	2009 general exemptions available for the average homestead (excluding senior citizen's or disabled person's exemptions)	-	<u>\$ 5,000.00</u>	
10.	2009 average taxable value of residence homestead		<u>\$ 138,332.08</u>	
11.	Highest 2009 M&O Tax Rate (line 7 divided by line 10, multiply by 100)			<u>\$ 0.017455</u> /\$100
12.	2009 Debt Tax Rate	+		<u>\$0.000000</u> /\$100
13.	2009 Contract Tax Rate	+		<u>\$0.000000</u> /\$100
14.	2009 Rollback Tax Rate*			<u>\$ 0.017455</u> /\$100

* This is the highest rate that the San Antonio River Authority may adopt without triggering the rollback provisions in Water Code Section 49.236.

San Antonio River Authority

Notice of Public Hearing on Tax Rate

The San Antonio River Authority will hold a public hearing on a proposed tax rate for the tax year 2009 on Tuesday, September 1, 2009, 2:00 p.m. at 100 East Guenther, San Antonio, Texas. Your individual taxes may increase or decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

FOR the proposal:

AGAINST the proposal:

PRESENT and not voting:

ABSENT:

The following table compares taxes on an average residence homestead in this taxing unit last year to taxes proposed on the average residence homestead this year.

	Last Year	This Year
Total tax rate (per \$100 of value)	\$ <u>0.015951</u> /\$100 Adopted	\$ <u>0.015951</u> /\$100 Proposed
Difference in rates per \$100 of value	\$ <u>0.000</u> /\$100	
Percentage increase/decrease in rates (+/-)	-0-%	
Average appraised value	\$ <u>145,158.42</u>	\$ <u>143,332.08</u>
General exemptions available (excluding senior citizen's or disabled person's exemptions)	\$ <u>5,000.00</u>	\$ <u>5,000.00</u>
Average taxable value	\$ <u>140,158.42</u>	\$ <u>138,332.08</u>
Tax on average residence homestead	\$ <u>22.36</u>	\$ <u>22.07</u>
Annual increase/decrease in taxes if proposed tax rate is adopted (+/-) and percentage of increase (+/-)	-\$ <u>0.29</u> -1.30%	

NOTICE OF TAXPAYERS' RIGHT TO ROLLBACK ELECTION

If taxes on the average residence homestead increase by more than eight percent (8%), the qualified voters of the San Antonio River Authority by petition may require that an election be held to determine whether to reduce the maintenance and operation tax rate to the rollback tax rate under Section 49.236(d), Water Code.

Fiscal Committee

Items for Future Consideration 9.

Date: 08/19/2009

Items for Future Consideration

Submitted By: Lupe Moreno, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

Information

CAPTION

ITEMS FOR FUTURE CONSIDERATION

Presenter

Suzanne Scott

Estimated Presentation Time: 5 minutes

Discussion

Fiscal Committee

10.

Date: 08/19/2009

Next Meeting Date

Submitted By: Lupe Moreno, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

Information

CAPTION

NEXT MEETING DATE

Presenter

Suzanne B. Scott

Estimated Presentation Time: 5 minutes

Discussion

Fiscal Committee

11.

Date: 08/19/2009

Adjourn

Submitted By: Lupe Moreno, Executive
Offices

Division: Executive Offices

Department:

Information

CAPTION

ADJOURN

Presenter

Committee Chairman, Mr. Oehlke
