

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. Neuhery
- 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.*

(No Minutes Recorded)

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 Statement

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 551.072 of the Texas Government Code, to receive advice from legal counsel on any item listed in this agenda.

CANCELLED
(No Minutes Recorded)