

MINUTES

SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AND THE GUADALUPE-BLANCO RIVER AUTHORITY



April 29, 2009, 2:00 p.m.

GENERAL AND CEREMONIAL ITEMS:

- 1. CALL TO ORDER WAS MADE BY THE GUADALUPE-BLANCO RIVER AUTHORITY BOARD CHAIRMAN, MR. T.L. WALKER, AT 1:32 PM**
- 2. ROLL CALL AND CERTIFICATION OF A QUORUM OF EACH BOARD WAS MADE BY THE SAN ANTONIO RIVER AUTHORITY BOARD CHAIRMAN, MR. THOMAS G. WEAVER.**

SARA Board members present were Hector R. Morales, Jeffrey S. Neathery, Gaylon J. Oehlke, Názirite Rubén Pérez, Roberto G. Rodríguez, H.B. Ruckman III, Adair R. Sutherland, and Thomas G. Weaver.

- 3. PLEDGE OF ALLEGIANCE (U.S. and TX) WAS LEAD BY THE GUADALUPE BLANCO RIVER AUTHORITY SECRETARY-TREASURER, MS. GRACE G. KUNDE**
- 4. WELCOME STATEMENTS**

Mr. Weaver, San Antonio River Authority Board Chairman, Suzanne Scott, General Manager of the San Antonio River Authority and Bill West, General Manager of the Guadalupe-Blanco River Authority, made welcome statements and then turned the floor over to Todd Votteler of GBRA to discuss Agenda Item 5.
- 5. DISCUSSION OF THE DRAFT REPORT OF “LINKING FRESHWATER INFLOWS AND MARSH COMMUNITY DYNAMICS IN SAN ANTONIO BAY TO WHOOPING CRANES” RESEARCH BEING CONDUCTED BY TEXAS A&M UNIVERSITY PROFESSORS R. DOUGLAS SLACK, WILLIAM E. GRANT, AND STEPHEN E. DAVIS, III, INCLUDING**

- OVERVIEW AND BACKGROUND BRIEFING**
- COLLABORATORS**
- DATA COLLECTION AND ACADEMIC DISCUSSIONS OF REPORT**
- MODERATED QUESTION AND ANSWER SESSION**

There being no action taken on this item, Mr. West called for Agenda Item 7 since discussion of Item 6 was incorporated in Item 5.

- 6. BRIEFING ON THE ESTUARINE RESPONSE PROJECT (ERP)**

This briefing was incorporated in Item 5. There being no action taken on this item, the Boards, staff and audience were invited to ask questions on the presented material.

7. QUESTIONS AND ANSWERS

All presenters and other SARA and GBRA staff involved in the study dedicated this time to answer questions.

8. ADJOURN

There being nothing further to report, Mr. West adjourned the meeting at 3:30 p.m.

PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE MANAGER.

**SUZANNE B. SCOTT, General Manager
SAN ANTONIO RIVER AUTHORITY**

**APPROVED BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER
AUTHORITY AT THE REGULAR BOARD OF DIRECTORS MEETING HELD ON JUNE
17, 2009.**

THOMAS G. WEAVER, Board Chairman

ATTEST:

SALLY BUCHANAN, Board Secretary