

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS: BUDGET WORKSHOP

SAN ANTONIO RIVER AUTHORITY



June 3, 2009, 10:00 a.m.

**Estimated Meeting Length: 5 hours, including lunch break*

GENERAL AND CEREMONIAL ITEMS:

Estimated Presentation Time: 5 minutes

1. **CALL TO ORDER BY THE CHAIRMAN, MR. THOMAS G. WEAVER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL BY THE SECRETARY, MS. SALLY BUCHANAN**

BEXAR COUNTY:

- Sally Buchanan
- Hector R. Morales
- Jeffrey S. Neathery
- Názirite Rubén Pérez
- Roberto G. Rodríguez
- Thomas G. Weaver

GOLIAD COUNTY:

- Terry E. Baiamonte
- Adair R. Sutherland

KARNES COUNTY:

- Gaylon J. Oehlke
- H. B. Ruckman III

WILSON COUNTY:

- John J. Flieller
- A.D. Kollodziej, Jr.

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

4. **CERTIFICATION OF A QUORUM BY THE SECRETARY**
5. **INTRODUCTION OF VISITORS**
6. **CITIZENS TO BE HEARD**

INDIVIDUAL AGENDA ITEMS:

7. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE DRAFT FISCAL YEAR 2009/10 BUDGET, FIVE YEAR SERVICE AND FINANCIAL PLAN AND PROGRAM BUDGETS TO INCLUDE**
 - **PARK SERVICES WORK PLAN AND BUDGET**
 - **MARTINEZ II ADMINISTRATIVE BUILDING AND ENTRY ROAD PROJECT AND PROPOSED FINANCING AND BUDGET**
8. **TIME CERTAIN ITEMS:**
 - **12:00 NOON: RECESS FOR LUNCH**
 - **12:30 PM: RECONVENE SPECIAL MEETING**
9. **STATUS REPORT ON LEGISLATIVE ACTIVITY OF THE 81st SESSION OF THE TEXAS LEGISLATURE RELATING TO SAN ANTONIO RIVER AUTHORITY**
10. **ITEMS FOR FUTURE CONSIDERATION**
11. **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.**
12. **ADJOURN**

Estimated Meeting Length: 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 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 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: 06/03/2009

2009/10 Budget Workshop

Submitted By: Sharon McCoy-Huber,
Support Services

Division: Support Services

Submitted For: Sharon McCoy-Huber

Department: Finance

Information

CAPTION

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE DRAFT FISCAL YEAR 2009/10 BUDGET, FIVE YEAR SERVICE AND FINANCIAL PLAN AND PROGRAM BUDGETS TO INCLUDE

- **PARK SERVICES WORK PLAN AND BUDGET**
- **MARTINEZ II ADMINISTRATIVE BUILDING AND ENTRY ROAD PROJECT AND PROPOSED FINANCING AND BUDGET**

Presenter

Suzanne Scott, Larry Anderson, and Sharon McCoy-Huber

Estimated Presentation Time: 4.5 hours

Presentation of the draft fiscal year 2009/10 Budget, Program Budgets and the Five Year Service and Financial Plan provides the Board and staff an opportunity to have further discussions regarding these draft documents. The documents include the River Authority's goals, objectives and performance areas.

During the workshop, the following will be addressed in relation to the fiscal year 2009/10 budget:

- Park Services Work Plan and Budget
- Martinez II Administration Building and Entry Road Project and Proposed Financing and Budget

Preparation of the fiscal year 2009/10 Budget has been discussed with the Board of Directors Fiscal Committee at its April 6, 2009, and May 11, 2009, meetings and with the Board of Directors at its May 20, 2009, Regular Board meeting.

Recommendation

Motion to be crafted, if necessary, after Board discussion of this item.

Discussion

Vote

Date: 06/03/2009

Legislative Update

Submitted By: Karen Bishop, Executive
Offices

Division: Intergovernmental and
Comm Relations

Submitted For: Brian Mast

Department:

Information

CAPTION

**STATUS REPORT ON LEGISLATIVE ACTIVITY OF THE 81st SESSION OF THE
TEXAS LEGISLATURE RELATING TO SAN ANTONIO RIVER AUTHORITY**

Presenter

Brian Mast

Estimated Presentation Time: 20 minutes

Staff will provide an update on SARA's legislative agenda and on any legislation that has been passed during the 81st Texas Legislative Session.

Discussion

Date: 06/03/2009

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 B. Scott

Estimated Presentation Time: 5 minutes

Discussion

Date: 06/03/2009

GM's Report

Submitted By: Lupe Moreno, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

Information

CAPTION

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.**

Presenter

Suzanne B. Scott

Estimated Presentation Time: 5 minutes

Discussion

Date: 06/03/2009

Adjourn

Submitted By: Lupe Moreno, Executive
Offices

Division: Executive Offices

Department:

Information

CAPTION

ADJOURN

Presenter

Ms. Sutherland, Board Vice Chair
