

**AGENDA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**SAN ANTONIO RIVER AUTHORITY**



**August 27, 2009, 11:45 a.m.**

*\*Estimated Presentation Time: .25 hours*

***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**
7. **DISCUSSION AND APPROPRIATE ACTION REGARDING THE PROPOSED 2009 TAX RATE AND TO PUBLISH NOTICE OF A PUBLIC HEARING AT WHICH THE ADOPTION OF THE 2009 TAX RATE WILL BE DISCUSSED**
8. **ITEMS FOR FUTURE CONSIDERATION**
9. **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**
10. **ADJOURN**

**Estimated Presentation Time: .25 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: 08/27/2009

Proposed 2009 Tax Rate & Public Notice Thereof

**Submitted By:** Lupe Moreno, Executive  
Offices

**Division:** Support Services

**Submitted For:** Sharon McCoy-Huber

**Department:** Finance

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**Information**

**CAPTION**

**DISCUSSION AND APPROPRIATE ACTION REGARDING THE PROPOSED 2009  
TAX RATE AND TO PUBLISH NOTICE OF A PUBLIC HEARING AT WHICH THE  
ADOPTION OF THE 2009 TAX RATE WILL BE DISCUSSED**

**Presenter**

Sharon McCoy-Huber

*Estimated Presentation Time: 8 minutes*

**Recommendation**

Motion to be crafted after Board discussion.

**Discussion**

**Vote**

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**Date: 08/27/2009**

**Items for Future Consideration**

**Submitted By:** Lupe Moreno, Executive  
Offices

**Division:** Executive Offices

**Submitted For:** Suzanne B. Scott

**Department:**

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**Information**

**CAPTION**

**ITEMS FOR FUTURE CONSIDERATION**

**Presenter**

Suzanne B. Scott

*Estimated Presentation Time: 3 minutes*

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**Special Board of Directors**

9.

**Date: 08/27/2009**

**GM's Report**

**Submitted By:** Lupe Moreno, Executive  
Offices

**Division:** Executive Offices

**Submitted For:** Suzanne B. Scott

**Department:**

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**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: 3 minutes*

**Discussion**

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**Special Board of Directors**

**10.**

**Date: 08/27/2009**

**Adjourn**

**Submitted By:** Lupe Moreno, Executive  
Offices

**Division:** Executive Offices

**Department:**

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**Information**

**CAPTION**

**ADJOURN**

**Presenter**

Mr. Weaver, Board Chairman

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