

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

November 12, 2009, 1:30 p.m.

**Estimated Presentation Time: .25 hours*



GENERAL AND CEREMONIAL ITEMS:

- 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. **ORDINANCE CANVASSING, CERTIFYING AND DECLARING THE RESULTS OF THE BIENNIAL ELECTION**
8. **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: 11/12/2009

Biennial Election

Submitted By: Sharon McCoy-Huber,
Support Services

Division: Support Services

Department: Finance

Information

CAPTION

ORDINANCE CANVASSING, CERTIFYING AND DECLARING THE RESULTS OF THE BIENNIAL ELECTION

Presenter

Sharon McCoy-Huber

Estimated Presentation Time: 10 minutes

The election of Directors for the San Antonio River Authority was held in Bexar County in accordance with the Statute and Bylaws of the Authority and the Texas Election Laws. Ordinance No. O-1331 is in accordance with Section 10 of Ordinance No. O-1328 passed and approved June 17, 2009 and the Texas Election Laws. That candidate receiving the highest number of votes in Bexar County District 3 will be elected to a six-year term commencing on November 12, 2009. The final tabulation of votes for the elected candidate will be provided at the special meeting on November 12, as will Ordinance No. O-1331 for Board member review.

<u>Bexar County, District 3</u>	<u>Preliminary Votes Tabulated</u>
Rob Rodriguez	5,061
Michael W. Lackey	16,879

Recommendation

Motion that Ordinance No. O-1331 be passed and approved.

Discussion

Vote