

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

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



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. THOMAS G. WEAVER, AT 1:22 P.M.**
2. **PLEDGE OF ALLEGIANCE WAS CONDUCTED**
3. **THE SECRETARY, MS. SALLY BUCHANAN, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

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.

4. CERTIFICATION OF A QUORUM WAS MADE BY THE SECRETARY, MS. BUCHANAN

5. INTRODUCTION OF VISITORS

Ms. Moreno announced the names of the visitors present.

6. CITIZENS TO BE HEARD

Ms. Moreno announced that there were no citizens signed up to speak.

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

Motion that Ordinance No. O-1331 be passed and approved electing Michael W. Lackey, P.E., to succeed as Director of Bexar County District 3.

Motion made by Roberto G. Rodríguez

Seconded by A.D. Kollodziej, Jr.

Motion passed unanimously

8. ADJOURN

There being nothing further to report, Mr. Weaver called the meeting adjourned at 1:37 p.m.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR BOARD OF DIRECTORS MEETING HELD ON DECEMBER 16, 2009.

Board Chairman

ATTEST:

Board Secretary