

AGENDA

SPECIAL MEETING/BUDGET WORKSHOP OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY



January 20, 2010, 11:00 a.m.

**Estimated Presentation Time: 2.5 hours*

GENERAL AND CEREMONIAL ITEMS:

Estimated Presentation Time: 5 minutes

1. **CALL TO ORDER BY THE CHAIRMAN, MR. GAYLON J. OEHLKE**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL BY THE SECRETARY, MR. ROBERTO G. RODRÍGUEZ**

BEXAR COUNTY:

- Sally Buchanan
- Michael W. Lackey, P. E.
- Hector R. Morales
- 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 PREPARATION OF THE FISCAL YEAR 2010/11 BUDGET AND STRATEGIC PLANNING WORKSHOP**

TIME CERTAIN:

- 12:00 Noon - Recess for Lunch
- 12:30 PM - Resume Meeting

8. **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.**

9. **ITEMS FOR FUTURE CONSIDERATION**

10. **NEXT MEETING DATE**

11. **ADJOURN**

Estimated Presentation Time: 2.5 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: 01/20/2010

Preparation of FY 2010/11 Budget and Strategic Planning Document

Submitted By: Karen Bishop, Executive
Offices

Division: Support Services

Submitted For: Larry Anderson

Department:

Information

CAPTION

**PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING
PREPARATION OF THE FISCAL YEAR 2010/11 BUDGET AND STRATEGIC
PLANNING WORKSHOP**

Presenter

Larry O. Anderson and Sharon McCoy-Huber

Estimated Presentation Time: 2 hours

During this item, staff will conduct a budget and strategic planning workshop to include the following budget-related topics:

- SARA's Annual Budget Development Process
- Present Status of Fiscal Year 2009/10 Budget
- Present Economic Outlook
- SARA's Mission, Goals, Hedgehog, and Performance Measures
- Status of Fiscal Year 2009/10 Programs and Projects
- Programmatic Strategies for Fiscal Year 2010/11
- Fiscal Year 2010/11 Budget Structure
- Budget Calendar

Staff requests that Board members bring their three 2009/10 budget books, consisting of the following, to the meeting:

- Fiscal Year 2009/10 Executive Summaries
- Program Budgets as of July 1, 2009
- Annual Budget - Detail, Fiscal Year 2009/10.

During the presentation, staff will refer to these documents as well as to handouts distributed during the meeting.

Recommendation

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

Discussion

Vote

Date: 01/20/2010

Submitted By: Lupe Sanchez, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

8.

Information

CAPTION

GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:

- **UPCOMING EVENTS CALENDAR;**
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Presenter

Suzanne B. Scott

Estimated Presentation Time: 10 minutes

Discussion

9.

Information

CAPTION

ITEMS FOR FUTURE CONSIDERATION

Presenter

Suzanne B. Scott

Estimated Presentation Time: 5 minutes

Discussion

10.

Information

CAPTION

NEXT MEETING DATE

Presenter

Suzanne B. Scott

Estimated Presentation Time: 5 minutes

The next Special Meeting of the Board will be determined at a later date.

Discussion

Special Meeting of the Board of Directors

11.

Date: 01/20/2010

Adjourn

Submitted By: Lupe Sanchez, Executive
Offices

Division: Executive Offices

Department:

Information

CAPTION

ADJOURN

Presenter

Board Chairman
