

MINUTES

MEETING OF THE BOARD OF DIRECTORS' GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE

SAN ANTONIO RIVER AUTHORITY

March 31, 2010, 2:00 p.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 2:08 PM**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **MR. OEHLKE CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**
 - Terry E. Baiamonte
 - Sally Buchanan (12:16 pm arrival)
 - Gaylon J. Oehlke
 - H. B. Ruckman III
4. **MR. OEHLKE ANNOUNCED THE CERTIFICATION OF A QUORUM**
5. **INTRODUCTION OF VISITORS**

Ms. Sanchez announced the citizens who were present.
6. **CITIZENS TO BE HEARD**

Ms. Sanchez reported that there were none.
7. **APPROVAL OF THE MINUTES FOR THE GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE MEETINGS HELD ON APRIL 15, 2009 AND APRIL 21, 2009**

Staff recommended a motion to approve the minutes of the General Manager Appraisal Special Purpose Committee meetings held on April 15, 2009 and on April 21, 2009, as presented.

Motion made by H.B. Ruckman III
Seconded by Terry E. Baiamonte
Motion passed unanimously

INDIVIDUAL AGENDA ITEMS:

8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE RESULTS OF THE COMPENSATION SURVEY OF THE EXECUTIVE TEAM

There being no action taken on this item, Mr. Oehlke called for Agenda Item 9.

9. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE FOR DELIBERATION CONCERNING PERSONNEL MATTERS INCLUDING THE ANNUAL EVALUATION OF THE GENERAL MANAGER

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Section 551.074, Mr. Oehlke then recessed to meet in Executive Session at 2:18 pm for deliberation concerning personnel matters including the annual evaluation of the General Manager. The Executive Session having concluded, the meeting of the Board of Directors' General Manager Appraisal Special Purpose Committee resumed into Open Session at 3:41 pm

10. NEXT MEETING DATE

After committee discussion, it was decided that the next General Manager Appraisal Special Purpose Committee meeting will be Thursday, April 8, 2010, at 3:00 p.m.

11. ADJOURN

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 3:45 p.m.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS AT THE GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE MEETING HELD ON APRIL 8, 2010.

GAYLON J. OEHLKE, Chairman

ATTEST:

STEPHEN T. GRAHAM, Assistant Secretary