

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

August 30, 2010, 1:00 p.m.

**Estimated Presentation Time: 4 hours*



GENERAL AND CEREMONIAL ITEMS:

Estimated Presentation Time: 5 minutes

1. **CALL TO ORDER BY THE CHAIRMAN, MR. GAYLON J. OEHLKE**
2. **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.

3. **CERTIFICATION OF A QUORUM BY THE SECRETARY**

4. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING MICROSOFT OFFICE 2010 SOFTWARE AND RELATED COMPUTER TRAINING FOR THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS**
5. **ADJOURN**

Estimated Presentation Time: 4 Hours

SAN ANTONIO RIVER AUTHORITY
General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther Street. 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: 08/30/2010

Microsoft Office 2010 Software Training / Adjourn

Submitted By: Lupe Sanchez, Executive
Offices

Division: Support Services

Submitted For: Art Herrera, IT Manager

Department: Information Technology

4.

Information

CAPTION

**PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING
MICROSOFT OFFICE 2010 SOFTWARE AND RELATED COMPUTER TRAINING
FOR THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS**

Presenter

Art Herrera and Rick Acosta

Estimated Presentation Time: 4 hours

SARA IT staff will provide training and hands-on assistance to Board members on Microsoft Office 2010 software and related computer access topics.

Discussion

5.

Information

CAPTION

ADJOURN

Presenter

Mr. Oehlke, Boar Chairman

Discussion
