

**MINUTES**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**SAN ANTONIO RIVER AUTHORITY**

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



***GENERAL AND CEREMONIAL ITEMS:***

- 1. CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 1:00 P.M.**
- 2. THE BOARD SECRETARY, MR. ROBERTO G. RODRÍGUEZ, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

**BEXAR COUNTY:**

- Sally Buchanan
- Michael W. Lackey, P. E. (absent)
- 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 (absent)

**WILSON COUNTY:**

- John J. Flieller
- A.D. Kollodziej, Jr. (absent)

- 3. CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MR. RODRÍGUEZ**

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

There being no action taken on this item, Mr. Oehlke called for Agenda Item 5.

**5. ADJOURN**

There being no further business, Mr. Oehlke called the meeting adjourned at 4:34 p.m.

**PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE GENERAL MANAGER.**

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR MEETING HELD ON SEPTEMBER 15, 2010.**

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**GAYLON J. OEHLKE, Board Chairman**

**ATTEST:**

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**ROBERTO G. RODRÍGUEZ, Board Secretary**