

MINUTES

**SPECIAL MEETING: BUDGET PLANNING
WORKSHOP OF THE BOARD OF DIRECTORS**



SAN ANTONIO RIVER AUTHORITY

January 19, 2011, 11:00 a.m.

GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 11:01 A.M.**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **THE BOARD SECRETARY, MR. ROBERTO G. RODRÍGUEZ, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

BEXAR COUNTY:

- Sally Buchanan (11:30 a.m. arrival)
- 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 (11:20 a.m. arrival)

KARNES COUNTY:

- Gaylon J. Oehlke
- H. B. Ruckman III

WILSON COUNTY:

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

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

5. INTRODUCTION OF VISITORS

Ms. Sanchez reported that there were none.

6. CITIZENS TO BE HEARD

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

INDIVIDUAL AGENDA ITEMS:

7. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING PREPARATION OF THE FISCAL YEAR 2011/12 BUDGET AND STRATEGIC PLANNING WORKSHOP

Having discussed the details of this item, the Board recessed for lunch at 11:54 a.m. and resumed the meeting at 12:39 p.m. There being no action taken on this item, Mr. Oehlke called for Agenda Item 8.

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**

Due to time constraints, Ms. Scott announced that a report will be given during the General Manager's Report under Agenda Item 26 at the Regular Meeting to be held immediately after the Budget Planning Workshop.

9. ADJOURN

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 1:48 p.m.

PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

**APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR MEETING HELD ON
FEBRUARY 16, 2011.**

GAYLON J. OEHLKE, Board Chairman

ATTEST:

ROBERTO G. RODRÍGUEZ, Board Secretary