

MINUTES

MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

October 6, 2008, 10:00 a.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE AT 10:04 AM BY THE CHAIRMAN, MR. THOMAS G. WEAVER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL WAS TAKEN BY CHAIRMAN WEAVER IN THE ABSENCE OF THE SECRETARY, MS. SALLY BUCHANAN. Members who were present are checked:**

- Sally Buchanan
- A.D. Kollodziej, Jr.
- Gaylon Oehlke
- Roberto G. Rodríguez
- Adair Sutherland
- Thomas G. Weaver

Staff members present were:

Suzanne B. Scott, General Manager
Steve Graham, Assistant General Manager
John Chisholm, Director of Operations
Larry Anderson, Director of Support Services
Karen Bishop, Executive Services Supervisor
Lupe Sanchez-Moreno, Executive Assistant

Others present were:

David Ross, Legal Counsel
Názirite Rubén Pérez, SARA Board Member

4. CERTIFICATION OF A QUORUM WAS MADE BY MR. WEAVER

5. INTRODUCTION OF VISITORS

Ms. Moreno announced that Boardmember, Názirite Rubén Pérez, was present in the audience.

6. CITIZENS TO BE HEARD

Ms. Moreno reported that there were none.

7. APPROVAL OF THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON SEPTEMBER 8, 2008

Motion made by Adair R. Sutherland

Seconded by Gaylon J. Oelke

Motion carried unanimously.

INDIVIDUAL AGENDA ITEMS:

8. PRESENTATION AND DISCUSSION REGARDING THE SAN ANTONIO RIVER AUTHORITY'S QUARTERLY PERFORMANCE REPORT TO THE BOARD OF DIRECTORS

There being no action taken on Agenda Item 8, Mr. Weaver called for Agenda Item 9.

9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE UPDATE AND REORGANIZATION OF THE SAN ANTONIO RIVER AUTHORITY BYLAWS, EXECUTIVE OFFICE, AND SELECT OTHER POLICIES

The Board suggested that the Committee meet in November to discuss changes in preparation for action at the November Regular Board meeting.

10. DISCUSSION OF AGENDAQUICK SOFTWARE-GENERATED AGENDAS AND MINUTES

Due to time limitations, staff recommended that this item be postponed until November, and the Board concurred.

11. ITEMS FOR FUTURE CONSIDERATION

Ms. Scott had nothing to report at this time.

12. GENERAL MANAGER'S REPORT

Ms. Scott announced that all Board members were welcomed to attend the Fiscal Committee meeting to be held at 12 noon where a briefing would be given on the Audit that will be going to the full Board in a week. The auditors will be at the Fiscal Committee and the Regular Board meetings to discuss the audit in detail.

13. NEXT MEETING DATE

Mr. Ross announced that November 10th was the next meeting date.

14. ADJOURN

There being nothing further to report, Mr. Weaver adjourned the meeting at 11:47 a.m.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE GENERAL MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE EXECUTIVE COMMITTEE AT THE MEETING HELD ON
NOVEMBER 10, 2008.

THOMAS G. WEAVER, Chairman

ATTEST:

STEPHEN T. GRAHAM, Assistant Secretary