

MINUTES

MEETING OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE

SAN ANTONIO RIVER AUTHORITY

November 10, 2010, 1:00 p.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 1:05 P.M.**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **THE COMMITTEE SECRETARY, MR. ROBERTO G. RODRÍGUEZ, CALLED THE ROLL AND REPORTED THE FOLLOWING COMMITTEE MEMBERS PRESENT:**

- Terry E. Baiamonte (absent)
- Sally Buchanan (1:13 p.m. arrival)
- A.D. Kollodziej, Jr.
- Hector R. Morales
- Roberto G. Rodríguez
- Gaylon J. Oehlke

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

Ms. Sanchez announced the visitors who were present in the audience.

6. **CITIZENS TO BE HEARD**

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

7. **APPROVAL OF THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON OCTOBER 13, 2010**

Staff recommended a motion to approve the minutes of the Executive Committee meeting held on October 13, 2010, as presented.

Motion made by A.D. Kollodziej, Jr.

Seconded by Hector R. Morales

Motion passed unanimously

8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE DEVELOPMENT, APPLICATION, AND REPORTING OF THE FISCAL INDEX

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

9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE DEVELOPMENT, APPLICATION, AND REPORTING OF THE RIVER HEALTH INDEX

There being no action taken on this item, Mr. Oehlke called for Agenda Item 10.

10. PRESENTATION AND DISCUSSION REGARDING ACTIVITIES ASSOCIATED WITH THE 82ND SESSION OF THE STATE LEGISLATURE AND A REPORT ON LOCAL, STATE AND FEDERAL ELECTION RESULTS

There being no action taken on this item, Mr. Oehlke called for Agenda Item 11.

11. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 10-40633 IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

At the suggestion of the attorney and with no objections from other members of the Committee, Mr. Oehlke tabled this item and called for Agenda Item 12.

12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 10-40633 IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

There being no action taken on this item, Mr. Oehlke called for Agenda Item 13.

13. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS HOSTING A HOLIDAY GATHERING

By majority, the Committee decided that the SARA Board of Directors would not host a holiday party this year.

14. 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**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 15.

15. ITEMS FOR FUTURE CONSIDERATION

Mr. Oehlke requested to see a report or presentation at next month's Committee meeting regarding the project index, with possible options the Board can choose from. Ms. Scott also informed the Board that staff would report on the Legislative Luncheon at the December Committee meeting.

16. NEXT MEETING DATE

After committee discussion, it was decided that the next Executive Committee meeting will be Wednesday, December 8, 2010, at 1:30 p.m.

17. ADJOURN

There being nothing further to report, Mr. Oehlke adjourned the Executive Committee meeting at 3:04 p.m.

**PREPARED AND RECOMMENDED FOR COMMITTEE APPROVAL BY THE
MANAGER.**

SUZANNE B. SCOTT, General Manager

**APPROVED BY THE BOARD OF DIRECTORS AT THE EXECUTIVE COMMITTEE
MEETING HELD ON DECEMBER 8, 2010.**

GAYLON J. OEHLKE, Board Chairman

ATTEST:

ROBERTO G. RODRÍGUEZ, Board Secretary