

AGENDA

MEETING OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE AND/OR OF THE BOARD OF DIRECTORS



SAN ANTONIO RIVER AUTHORITY

December 14, 2011, 2:00 p.m.

**Estimated Presentation Time: 1.75 hours*

GENERAL AND CEREMONIAL ITEMS:

Estimated Presentation Time: 5 minutes

1. **CALL TO ORDER BY THE CHAIRMAN, MR. GAYLON J. OEHLKE**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL BY THE SECRETARY, MR. ROBERTO G. RODRÍGUEZ**
 - Gaylon J. Oehlke, Chair
 - Sally Buchanan, Vice-Chair
 - Roberto G. Rodríguez, Secretary
 - Terry E. Baiamonte, Treasurer
 - John J. Flieller
 - Hector R. Morales
4. **CERTIFICATION OF A QUORUM BY THE SECRETARY**
5. **INTRODUCTION OF VISITORS**
6. **CITIZENS TO BE HEARD**

**Represents the time staff anticipate that it will take to make presentations or give briefings; does not include an estimate of the time required for discussions generated by Board members.*

7. **PRESENTATION, DISCUSSION AND TRAINING REGARDING THE USAGE OF A MOBILE DIGITAL DEVICE (iPad®)**
8. **APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE MEETING HELD ON NOVEMBER 9, 2011**
9. **EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 2:10-CV-00075 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS**
10. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 2:10-CV-00075 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS**
11. **GENERAL MANAGER'S REPORT**
 - **UPCOMING EVENTS CALENDAR;**
 - **FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND**
 - **MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS**
12. **ITEMS FOR FUTURE CONSIDERATION**
13. **NEXT MEETING DATE**
14. **ADJOURN**

Estimated Presentation Time: 1.75 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' Executive Committee 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' Executive Committee and/or 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.

Executive Committee

Date: 12/14/2011

iPad Usage and Training

Submitted For: Art Herrera

Submitted By: Lupe Sanchez

Division: Support Services

CAPTION

PRESENTATION, DISCUSSION AND TRAINING REGARDING THE USAGE OF A MOBILE DIGITAL DEVICE (iPad®)

Presenter

Art Herrera

Estimated Presentation Time: 30 minutes

During the first fifteen minutes of this time, staff will provide initial instructions to Committee members on the general usage of the iPad and answer any questions that may arise. The last fifteen minutes will be conducted near the end of the agenda when all other Individual items have been presented. Staff will then give detailed instructions and tailor the discussion to fit Committee members' individual needs.

Discussion

Executive Committee

Date: 12/14/2011

Approval of the Minutes

Submitted For: Karen Bishop

Submitted By: Lupe Sanchez

Division: Executive Offices

CAPTION

APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE MEETING HELD ON NOVEMBER 9, 2011

Presenter

Mr. Oehlke, Committee Chairman

Estimated Presentation Time: 5 minutes

Recommendation

Motion that the minutes of the Executive Committee meeting held on November 9, 2011, be passed and approved, as presented.

Discussion

Vote

Attachments

November 9, 2011, Executive Committee Meeting Minutes

MINUTES

**MEETING OF THE BOARD OF DIRECTORS'
EXECUTIVE COMMITTEE**



SAN ANTONIO RIVER AUTHORITY

November 9, 2011, 2:00 p.m.

GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 2:04 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:**
 - Gaylon J. Oehlke, Chair
 - Sally Buchanan, Vice-Chair
 - Roberto G. Rodríguez, Secretary
 - Terry E. Baiamonte, Treasurer
 - John J. Flieller (Absent)
 - Hector R. Morales
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.

7. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE MEETINGS HELD ON JUNE 8, 2011 AND ON SEPTEMBER 14, 2011

Staff recommended a motion that the minutes of the Executive Committee meetings held on June 8, 2011, and on September 14, 2011, be passed and approved, as presented.

Motion made by Sally Buchanan

Seconded by Hector R. Morales

Vote: 5 - 0 Passed

Other: John J. Flieller (Absent)

8. PRESENTATION AND DISCUSSION OF COMPUTER TECHNOLOGY OPTIONS FOR USE BY THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS

Sally Buchanan made a motion for staff to proceed with the purchase of iPads.

Seconded by Terry E. Baiamonte

Vote: 5 - 0 Passed

Other: John J. Flieller (Absent)

Without any objections by the Committee, Chairman Oehlke proposed that all e-mail communication regarding SARA business be addressed to each Board member's SARA e-mail address and stated that he would report the information discussed for this item to the full Board at the upcoming Regular meeting during the Committee Reports.

9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE 2012 BOARD HANDBOOK UPDATES

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

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Section 551.071, Mr. Oehlke then recessed to meet in Executive Session at 3:12 p.m. for deliberation concerning Agenda Item 10.

10. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 2:10-CV-00075 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS

The Executive Session having concluded, the Executive Committee Meeting resumed into Open Session at 3:35 p.m.

11. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 2:10-CV-00075 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS

There being no action taken on this item, Mr. Oehlke called for Agenda Item 12.

12. GENERAL MANAGER'S REPORT

- **DISTRIBUTION OF BOARD MEMBER'S PREFERRED E-MAIL ADDRESS FORM;**
- **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 13.

13. ITEMS FOR FUTURE CONSIDERATION

There being no action taken on this item, Mr. Oehlke called for Agenda Item 14.

14. NEXT MEETING DATE

The next Executive Committee meeting will be Wednesday, December 14, 2011, at 2:00 p.m.

15. ADJOURN

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 3:49 p.m.

PREPARED AND RECOMMENDED FOR COMMITTEE APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE AT THE MEETING HELD ON DECEMBER 14, 2011.

GAYLON J. OEHLKE, Board Chairman

ATTEST:

ROBERTO G. RODRÍGUEZ, Board Secretary

DRAFT

Executive Committee

Date: 12/14/2011

Executive Session: Whooping Crane Lawsuit

Submitted For: Karen Bishop

Submitted By: Lupe Sanchez

Division: Executive Offices

CAPTION

**EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071
FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V.
SHAW, ET. AL., CASE NO. 2:10-CV-00075 IN THE UNITED STATES DISTRICT COURT FOR
THE SOUTHERN DISTRICT OF TEXAS**

Presenter

Steve Raabe and David Ross

Estimated Presentation Time: 30 minutes

Discussion

Executive Committee

Date: 12/14/2011

Whooping Crane Lawsuit Briefing

Submitted For: Karen Bishop

Submitted By: Lupe Sanchez

Division: Executive Offices

CAPTION

PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 2:10-CV-00075 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS

Presenter

Steve Raabe and David Ross

Estimated Presentation Time: 10 minutes

Recommendation

Motion to be crafted, if necessary, after Committee discussion.

Discussion

Vote

Executive Committee

Individual Items 11. - 13.

Date: 12/14/2011

GM's Report / Items for Future Consideration / Next Meeting Date

Submitted For: Suzanne B. Scott

Submitted By: Lupe Sanchez

Division: Executive Offices

11.

CAPTION

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**

Presenter

Suzanne B. Scott

Estimated Presentation Time: 10 minutes

Discussion

12.

CAPTION

ITEMS FOR FUTURE CONSIDERATION

Presenter

Mr. Oehlke, Committee Chairman

Estimated Presentation Time: 5 minutes

Discussion

13.

CAPTION

NEXT MEETING DATE

Presenter

Mr. Oehlke, Committee Chairman

Estimated Presentation Time: 5 minutes

Unless otherwise decided by the Committee, the next Executive Committee meeting will be Wednesday, January 11, 2012, at 2:00 p.m.

Discussion

Executive Committee

Item #: 14.

Date: 12/14/2011

Adjourn

Submitted For: Karen Bishop

Submitted By: Lupe Sanchez

Division: Executive Offices

CAPTION

ADJOURN

Presenter

Mr. Oehlke, Committee Chairman
