

**MINUTES**

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

**SAN ANTONIO RIVER AUTHORITY**

**August 27, 2009, 11:30 a.m.**



***GENERAL AND CEREMONIAL ITEMS:***

- 1. CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 11:34 A.M.**
- 2. PLEDGE OF ALLEGIANCE WAS CONDUCTED**
- 3. ROLL CALL WAS MADE BY THE COMMITTEE SECRETARY, MS. TERRY E. BAIAMONTE**

*\*Board members present for this meeting are indicated with a checked box:*

- Terry E. Baiamonte**
- A.D. Kollodziej, Jr.**
- Hector R. Morales**
- Jeffrey S. Neathery**
- Gaylon J. Oehlke**
- H. B. Ruckman III**

- 4. CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MS. BAIAMONTE**

- 5. INTRODUCTION OF VISITORS**

Ms. Moreno announced the visitors present in the audience.

- 6. CITIZENS TO BE HEARD**

Ms. Moreno announced that no citizens were signed up to speak.

- 7. DISCUSSION AND APPROPRIATE ACTION REGARDING THE FISCAL YEAR 2009/10 BUDGET**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 8.

**8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING 2009 AD VALOREM TAX RATE**

Staff recommended a motion that the 2009 tax rate be at the rate of \$0.015951 which would represent a decrease in current budget tax revenues of approximately \$246,334.

Motion made by A.D. Kollodziej, Jr.

Seconded by H.B. Ruckman III

Motion passed unanimously

**9. ITEMS FOR FUTURE CONSIDERATION**

Mr. Oehlke called for a motion not to hold a Fiscal Committee meeting in September, but instead, to hold one in October at which time staff will present the budget amendments.

Motion made by Terry E. Baiamonte

Seconded by Hector R. Morales

Motion passed unanimously

**10. NEXT MEETING DATE**

It was previously voted upon under Agenda Item # 9 that the next Fiscal Committee meeting will be on October 5, 2009 at 2:00 p.m.

**11. ADJOURN**

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 11:48 a.m.

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

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE BOARD OF DIRECTORS' FISCAL COMMITTEE AT THE MEETING HELD ON NOVEMBER 2, 2009.**

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**GAYLON J. OEHLKE, Committee Chairman**

**ATTEST:**

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**TERRY BAIAMONTE, Committee Secretary**