

# (CANCELLED - NO QUORUM)

## MINUTES

### MEETING OF THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE

#### SAN ANTONIO RIVER AUTHORITY

February 8, 2010, 2:00 p.m.



#### *GENERAL AND CEREMONIAL ITEMS:*

1. CALL TO ORDER BY THE CHAIRMAN, MR. H. B. RUCKMAN III
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL BY THE SECRETARY, MR. NÁZIRITE RUBÉN PÉREZ
  - John J. Flieller
  - Michael W. Lackey, P.E.
  - Názirite Rubén Pérez
  - H. B. Ruckman III
  - Adair R. Sutherland
  - Thomas G. Weaver
4. CERTIFICATION OF A QUORUM BY THE SECRETARY
5. INTRODUCTION OF VISITORS
6. CITIZENS TO BE HEARD
7. APPROVAL OF THE MINUTES OF THE OPERATIONS COMMITTEE  
MEETING HELD ON DECEMBER 7, 2009
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING  
A FLOOD DEBRIS REMOVAL PROJECT LOCATED ON THE SAN  
ANTONIO RIVER WEST OF FALLS CITY AT CONQUISTA CROSSING IN  
KARNES COUNTY

9. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION ASSOCIATED WITH A PROPOSAL TO THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION'S SOLID WASTE GRANT PROGRAM FOR AN EDUCATION AND TRAINING PROJECT**
10. **DISCUSSION AND APPROPRIATE ACTION REGARDING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAN ANTONIO TO PROVIDE FINANCIAL ASSISTANCE, WITH REIMBURSEMENT, AND IN-KIND TECHNICAL SUPPORT FOR THE COMPLETION OF A MASTER PLAN STUDY FOR THE CITY OF SAN ANTONIO-INITIATED TAX INCREMENT REINVESTMENT ZONE NUMBER 31 KNOWN AS MIDTOWN**
11. **PRESENTATION AND DISCUSSION OF THE PRELIMINARY MASTER DEVELOPMENT PLAN FOR HELTON-SAN ANTONIO RIVER NATURE PARK IN WILSON COUNTY, TEXAS**
12. **STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT**
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**
15. **ITEMS FOR FUTURE CONSIDERATION**
16. **NEXT MEETING DATE**
17. **ADJOURN**