

MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS  
OF THE  
SAN ANTONIO RIVER AUTHORITY  
SEPTEMBER 2, 2008

The Special Meeting of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY was called to order by the Chairman, Thomas G. Weaver, at 2:00 p.m., Tuesday, September 2, 2008, at the General Offices of the San Antonio River Authority, 100 East Guenther Street, San Antonio, Bexar County, Texas.

Ms. Buchanan called the roll and certified a quorum present as follows:

BEXAR COUNTY:

Sally Buchanan	Present
Hector Morales	Present
Jeff Neathery	Present
Názirite Rubén Pérez	Present
Roberto G. Rodríguez	Present
Thomas G. Weaver	Present

GOLIAD COUNTY:

Terry E. Baiamonte	Present
Adair R. Sutherland	Present – after roll call 2:07pm

KARNES COUNTY:

Gaylon J. Oehlke	Present
H.B. Ruckman III	Absent

WILSON COUNTY:

John Flieller	Present
A.D. Kollodziej, Jr.	Absent

Staff members present were:

Suzanne B. Scott, General Manager  
Steve Graham, Assistant General Manager  
Larry Anderson, Director of Support Services  
John Chisholm, Director of Operations  
Susan Eason, Director of Internal Resources  
Steve Raabe, Technical Services Director  
Sharon McCoy-Huber, Financial Services Manager  
Steven Schauer, Manager of External Communications  
Mike Gonzales, Environmental Sciences Manager  
Rebecca Reeves, Assessment/Planning Supervisor  
Jim Boenig, Engineering Manager  
Bob Perez, Project Manager

Karen Bishop, Executive Services Supervisor  
Lupe Moreno, Executive Assistant

Other individuals present were:

David Ross, Legal Counsel

Mr. Weaver asked for an **Agenda Item 5 - Introduction of Visitors**: Ms. Moreno stated that there were none.

Mr. Weaver called for **Agenda Item 6 - Citizens to be Heard**: Ms. Moreno indicated that there were none.

***ITEMS FOR INDIVIDUAL CONSIDERATION:***

Mr. Weaver called on Sharon McCoy-Huber for **Agenda Item 7 - DISCUSSION AND APPROPRIATE ACTION REGARDING THE PROPOSED 2008 TAX RATE AND TO PUBLISH NOTICE OF A PUBLIC HEARING AT WHICH THE ADOPTION OF THE 2008 TAX RATE WILL BE DISCUSSED.**

Ms. McCoy-Huber reported that Wilson County, as of yet, had still not certified their tax rolls. Therefore, there being no action taken on Agenda Item 7, Mr. Weaver called on Steve Raabe for **Agenda Item 8 - PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT AND BUDGET AMENDMENT FOR FUNDING OF THE EDWARDS AQUIFER RECOVERY IMPLEMENTATION PROGRAM (EARIP) BIOLOGICAL MODELING.**

Staff recommended a motion authorizing the General Manager to execute the Interlocal Agreement for funding of the Edwards Aquifer Recovery Implementation Program Biological Modeling and approving the necessary budget amendment.

Mr. Oehkle moved to approve the motion and seconded by Ms. Buchanan, the motion was approved unanimously.

Mr. Weaver called on Karen Bishop for **Agenda Item 9 - PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING AMENDMENT OF ARTICLE IV, SECTION 2, OF THE BYLAWS OF THE SAN ANTONIO RIVER AUTHORITY.**

Staff recommended a motion approving the amendment of Article IV, Section 2 of the San Antonio River Authority Bylaws as presented.

Ms. Buchanan moved to approve the motion and seconded by Mr. Neathery, the motion was approved unanimously.

Mr. Weaver called on Karen Bishop, Sharon McCoy, and David Ross for **Agenda Item 10 - PRESENTATION AND DISCUSSION REGARDING REVISIONS TO THE SAN ANTONIO RIVER AUTHORITY'S BYLAWS AND EXECUTIVE OFFICE POLICIES, INCLUDING POLICY NUMBER EO0003, THE PROFESSIONAL SERVICES/CONSULTANTS POLICY.**

There being no action taken on Agenda Item 10, Mr. Weaver called on Karen Bishop for **Agenda Item 11 - PRESENTATION AND DISCUSSION REGARDING THE PURPOSE, USE, AND POSSIBLE REORGANIZATION OF THE SAN ANTONIO RIVER AUTHORITY'S BYLAWS AND EXECUTIVE OFFICE POLICIES.**

There being no action taken on Agenda Item 11, Mr. Weaver called on Karen Bishop for **Agenda Item 12 - PRESENTATION AND DISCUSSION REGARDING THE PREPARATION AND DISTRIBUTION OF BOARD MEETING AGENDAS, MINUTES, AND THE BOARD OF DIRECTOR HANDBOOK.**

There being no action taken on Agenda Item 12, Mr. Weaver called on Mike Gonzales for **Agenda Item 13 - PRESENTATION AND DISCUSSION REGARDING THE 2008 CLEAN RIVERS PROGRAM BASIN SUMMARY REPORT.**

There being no action taken on Agenda Item 13, Mr. Weaver called on Steve Raabe for **Agenda Item 14 - BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES.**

After Mr. Raabe's briefing, Mr. Weaver called on Ms. Scott for **Agenda Item 15 - STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT.**

Ms. Scott introduced Bob Perez to address and present to the Board a PowerPoint that was presented to Commissioner's Court earlier in the day. Both Mr. Perez and Ms. Scott explained the design, construction, contracts and cost increases to estimates associated with Phase I and II between Jacobs Carter-Burgess, Rialto Studio, the Corp of Engineers and the San Antonio River Authority.

Mr. Weaver called for **Agenda Item 16 – ITEMS FOR FUTURE CONSIDERATION.**

None were announced.

Mr. Weaver called for **Agenda Item 17 – GENERAL MANAGER'S REPORT**

Ms. Scott welcomed interested Board members to attend a Stakeholders workshop. A draft copy of the Texas Instream Flow Program was handed out. A flyer was passed out regarding the National Water Resources Association of the 77<sup>th</sup> Annual Conference in Coronado, California. Ms. Scott announced next Tuesday's Westside Creek's Oversight Committee Meeting on September 9<sup>th</sup> at 6 pm.

Regarding **Agenda Item 18 – NEXT MEETING DATE:** Mr. Weaver announced that Wednesday, September 17, will be a meeting of the Regular Board of Directors.

Regarding **Agenda Item 19 - ADJOURN:** There being nothing further to report, Mr. Weaver adjourned the meeting at 4:09 p.m.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.

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SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR MEETING HELD ON  
OCTOBER 15, 2008.

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THOMAS G. WEAVER, Chairman

ATTEST:

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SALLY BUCHANAN, Secretary