

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

January 26, 2009, 9:00 a.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. THOMAS G. WEAVER AT 9:06 A.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL BY THE SECRETARY, MS. SALLY BUCHANAN**
**Board members present for this meeting are indicated with a checked box:*

BEXAR COUNTY:

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

GOLIAD COUNTY:

- Terry E. Baiamonte
- Adair R. Sutherland

KARNES COUNTY:

- Gaylon J. Oehlke (after 9:07)
- H.B. Ruckman III

WILSON COUNTY:



John Flieller



A.D. Kollodziej, Jr.

4. CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MS. BUCHANAN

Staff members present were:

Suzanne B. Scott, General Manager
Steve Graham, Assistant General Manager
Steve Raabe, Director of Technical Services
Larry Anderson, Director of Support Services
John Chisholm, Director of Operations
Susan Eason, Director of Internal Resources
Sharon McCoy-Huber, Financial Services Manager
Dale Bransford, Park Services Manager
Reha Cimen, Project Management Coordinator
Rudy Farias, Water Resources & Community Development Planning Manager
Jim Blair, Watershed Operations Manager
Karen Bishop, Executive Services Supervisor
Lupe Moreno, Executive Assistant

Others present were:

David Ross, Legal Counsel

5. INTRODUCTION OF VISITORS

Ms. Moreno stated that there were none. However, Meredith Fowler of TRPSA showed up later during the Board meeting.

6. CITIZENS TO BE HEARD

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

INDIVIDUAL AGENDA ITEMS:

7. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, BEXAR COUNTY AND THE SAN ANTONIO RIVER AUTHORITY TO COMPLETE THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

Staff recommended a Resolution authorizing the Board Chairman to execute the Cooperative Agreement, substantially in the form of the agreement that was presented to the Board of Directors at the meeting, between the City of San Antonio, Bexar County and the San Antonio River Authority to Complete the San Antonio River Improvements Project, pending approval by the Bexar County Commissioners Court and San Antonio City Council.

Motion By: Sally Buchanan

Second By: Hector Morales

Motion was approved unanimously

8. DISCUSSION AND APPROPRIATE ACTION REGARDING A CPS ENERGY REQUEST FOR PROPOSALS TO OPERATE BRAUNIG AND CALAVERAS LAKE PARKS

The General Manager requested that the Board assign three Board members to form a committee to respond to CPS in ample time. This team would be working closely with John Chisholm and Dale Bransford. Mr. Weaver recommended that the Special Purpose Committee consist of the four Board Committee Chairs.

9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING PREPARATION OF THE FISCAL YEAR 2009/10 BUDGET AND STRATEGIC PLANNING DOCUMENT

Ms. Buchanan suggested that a glossary be added to address words such as "tributaries" on SARA's Mission and Goals so that citizens are provided tools to understand technical jargon.

Ms. Sutherland suggested that Goal #4 be placed as Goal #1.

TIME CERTAIN ITEM

10. The Board recessed for Lunch at approximately 11:40 a.m.

The Board resumed the meeting at 12:45 p.m. with a continued discussion under Item 9.

There being no action taken, Mr. Weaver called for Agenda Item 11.

11. ITEMS FOR FUTURE CONSIDERATION

Ms. Scott presented the Board with Senator Uresti's Bill and will inform the Board on its progress by placing an item on future agendas.

12. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:

- The UPCOMING EVENTS CALENDAR was distributed and discussed. Ms. Scott requested that the Board please RSVP all events
- FUTURE BOARD AND/OR COMMITTEE MEETINGS: No updates
- MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS: No updates

13. ADJOURN

There being no further business to discuss, the meeting was adjourned at 2:44 pm.

PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR BOARD OF DIRECTORS MEETING HELD ON FEBRUARY 18, 2009.

THOMAS G. WEAVER, Board Chairman

ATTEST:

SALLY BUCHANAN, Board Secretary