

MINUTES

GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE OF THE SAN ANTONIO RIVER AUTHORITY'S BOARD OF DIRECTORS



April 21, 2009, 2:00 p.m.

GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. THOMAS G. WEAVER, AT 2:08 PM**

2. **PLEDGE OF ALLEGIANCE WAS RECITED**

3. **ROLL CALL**

Mr. Weaver declared all four of the following members present:

- Gaylon J. Oehlke
- Roberto G. Rodríguez
- H. B. Ruckman III
- Thomas G. Weaver

4. **MR. WEAVER ANOUNCED THE CERTIFICATION OF A QUORUM**

5. **INTRODUCTION OF VISITORS**

Mr. Weaver declared that there were no visitors present in the audience.

6. **CITIZENS TO BE HEARD**

Mr. Weaver declared that no citizens were signed up to speak.

7. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE FOR DELIBERATION CONCERNING PERSONNEL MATTERS INCLUDING THE ANNUAL EVALUATION OF THE GENERAL MANAGER**

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Section 551.074, Mr. Weaver then recessed to meet in Executive Session at 2:09 pm for deliberation concerning personnel matters including the annual evaluation of the General Manager. The Executive Session having concluded, the General Manager Appraisal Special Purpose Committee Meeting of the San Antonio River Authority's Board of Directors resumed into Open Session at 3:12 pm.

8. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE SALARY ADJUSTMENT OF THE GENERAL MANAGER**

Mr. Weaver called for a motion regarding the salary adjustment of the General Manager. Mr. Oehlke moved to raise the General Manager's base salary by \$8,000. Mr. Rodríguez seconded the motion, which was passed unanimously.

9. **ADJOURN**

There being no further business to discuss, Mr. Weaver called the meeting adjourned at 3:13 p.m.

PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS AT THE GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE MEETING HELD ON MARCH 31, 2010.

GAYLON J. OEHLKE, Chairman

ATTEST:

STEPHEN T. GRAHAM, Assistant Secretary