

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS: BUDGET WORKSHOP

SAN ANTONIO RIVER AUTHORITY



June 3, 2009, 10:00 a.m.

GENERAL AND CEREMONIAL ITEMS:

- 1. CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. THOMAS G. WEAVER, AT 10:07 A.M.**
- 2. PLEDGE OF ALLEGIANCE WAS CONDUCTED**
- 3. MR. WEAVER ASKED THE VICE-CHAIRMAN, MS. ADAIR SUTHERLAND, TO CALL THE ROLL**

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

BEXAR COUNTY:

- Sally Buchanan (10:10 am arrival)
- Hector R. Morales
- Jeffrey S. Neathery
- Názirite Rubén Pérez
- Roberto G. Rodríguez
- Thomas G. Weaver

GOLIAD COUNTY:

- Terry E. Baiamonte
- Adair R. Sutherland

KARNES COUNTY:

- Gaylon J. Oehlke
- H. B. Ruckman III

WILSON COUNTY:

- John J. Flieller
- A.D. Kollodziej, Jr.

4. CERTIFICATION OF A QUORUM WAS MADE BY MS. SUTHERLAND

5. INTRODUCTION OF VISITORS

Ms. Moreno announced the visitors present.

6. CITIZENS TO BE HEARD

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

INDIVIDUAL AGENDA ITEMS:

7. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE DRAFT FISCAL YEAR 2009/10 BUDGET, FIVE YEAR SERVICE AND FINANCIAL PLAN AND PROGRAM BUDGETS TO INCLUDE

- **PARK SERVICES WORK PLAN AND BUDGET**
- **MARTINEZ II ADMINISTRATIVE BUILDING AND ENTRY ROAD PROJECT AND PROPOSED FINANCING AND BUDGET**

After discussion, Mr. Weaver proposed that staff continue preparation of the fiscal year 09/10 budget with the projects presented and with the necessary adjustments to show a balanced budget for Board review in August when actual appraisal rolls have been released.

Motion made by Jeffrey S. Neathery

Second by Sally Buchanan

Motion passed unanimously

8. TIME CERTAIN ITEMS:

- **12:00 NOON: RECESS FOR LUNCH**
- **12:30 PM: RECONVENE SPECIAL MEETING (meeting reconvened at 12:45p.m.)**

9. STATUS REPORT ON LEGISLATIVE ACTIVITY OF THE 81st SESSION OF THE TEXAS LEGISLATURE RELATING TO SAN ANTONIO RIVER AUTHORITY

There being no action taken on this item, Mr. Weaver called for Agenda Item 10.

10. ITEMS FOR FUTURE CONSIDERATION

Mr. Weaver called on Steve Graham to discuss the calendar of events that had been distributed, as well as future Board and Committee meetings. There being no action taken on this item, Mr. Weaver called for Agenda Item 11.

11. 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.**

This item was incorporated in Item 10 by Mr. Graham.

12. ADJOURN

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Weaver called the meeting adjourned at 2:11 p.m.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

**APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR BOARD MEETING
HELD ON JUNE 17, 2009.**

THOMAS G. WEAVER, Chairman

ATTEST:

SALLY BUCHANAN, Board Secretary