

**MINUTES**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**SAN ANTONIO RIVER AUTHORITY**

**August 27, 2009, 11:45 a.m.**



***GENERAL AND CEREMONIAL ITEMS:***

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. THOMAS G. WEAVER, AT 11:57 A.M.**
2. **PLEDGE OF ALLEGIANCE WAS CONDUCTED**
3. **THE SECRETARY, MS. SALLY BUCHANAN, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

**BEXAR COUNTY:**

- Sally Buchanan
- 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 BY THE SECRETARY WAS ANNOUNCED BY MS. BUCHANAN**

**5. INTRODUCTION OF VISITORS**

Ms. Moreno announced that there were no visitors at the present time.

**6. CITIZENS TO BE HEARD**

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

**7. DISCUSSION AND APPROPRIATE ACTION REGARDING THE PROPOSED 2009 TAX RATE AND TO PUBLISH NOTICE OF A PUBLIC HEARING AT WHICH THE ADOPTION OF THE 2009 TAX RATE WILL BE DISCUSSED**

Staff recommended a motion indicating support for setting the proposed 2009 tax rate at \$0.015951 per \$100 valuation and publishing notice of a public hearing at which the adoption of the 2009 tax rate will be discussed.

Motion made by Hector R. Morales  
Seconded by Gaylon J. Oehlke  
Motion passed unanimously

Mr. Weaver called on Ms. Buchanan to facilitate the roll call vote regarding the proposed 2009 tax rate and the results are as follows *(Checked boxes indicate a vote in favor of the motion.)*:

<b>BEXAR COUNTY:</b>	<b>GOLIAD COUNTY:</b>	<b>KARNES COUNTY:</b>	<b>WILSON COUNTY:</b>
<input checked="" type="checkbox"/> Sally Buchanan	<input checked="" type="checkbox"/> Terry E. Baiamonte	<input checked="" type="checkbox"/> Gaylon J. Oehlke	<input checked="" type="checkbox"/> John J. Flieller
<input checked="" type="checkbox"/> Hector R. Morales	<input checked="" type="checkbox"/> Adair R. Sutherland	<input checked="" type="checkbox"/> H. B. Ruckman III	<input checked="" type="checkbox"/> A.D. Kollodziej, Jr.
<input checked="" type="checkbox"/> Jeffrey S. Neathery			
<input type="checkbox"/> Názirite Rubén Pérez <i>(abstained)</i>			
<input checked="" type="checkbox"/> Roberto G. Rodríguez			
<input checked="" type="checkbox"/> Thomas G. Weaver			

Motion passed with 11 Board members in favor and 1 Board member abstaining.

**8. ITEMS FOR FUTURE CONSIDERATION**

There being no action taken on this item, Mr. Weaver called for Agenda Item 9.

**9. 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**

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

**10. ADJOURN**

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Weaver called the meeting adjourned at 12:02 p.m.

**PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.**

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE REGULAR BOARD OF DIRECTORS MEETING HELD ON DECEMBER 16, 2009.**

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**Board Chairman**

**ATTEST:**

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**Board Secretary**