

MINUTES

SPECIAL MEETING/BUDGET WORKSHOP OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

January 20, 2010, 11:00 a.m.



GENERAL AND CEREMONIAL ITEMS:

- 1. CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 11:02 AM**
- 2. PLEDGE OF ALLEGIANCE WAS RECITED**
- 3. THE SECRETARY, MR. ROBERTO G. RODRÍGUEZ, CALLED THE ROLL AND REPORTED THE FOLLOWING MEMBERS PRESENT:**

BEXAR COUNTY:

- Sally Buchanan
- Michael W. Lackey, P. E. (arrived at 11:10 a.m.)
- Hector R. Morales
- 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 (arrived at 11:06 a.m.)

WILSON COUNTY:

- John J. Flieller (absent)
- A.D. Kollodziej, Jr. (arrived at 12:53 p.m.)

- 4. CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MR. RODRÍGUEZ**

5. **INTRODUCTION OF VISITORS**

Ms. Whitaker announced that no visitors were present in the audience.

6. **CITIZENS TO BE HEARD**

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

7. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING PREPARATION OF THE FISCAL YEAR 2010/11 BUDGET AND STRATEGIC PLANNING WORKSHOP**

Suzanne Scott introduced agenda item 7 and Larry Anderson presented SARA's Annual Budget Development Process; Sharon McCoy-Huber presented the Present Status of the Fiscal Year 2009/10 Budget and Larry Anderson presented the Present Economic Outlook.

TIME CERTAIN:

- 12:00 Noon - Recess for Lunch
- 12:17 PM - Resume Meeting

The meeting was recessed at 12:00 for lunch. The meeting reconvened at 12:17 and Steve Graham presented a powerpoint of SARA's Mission, Goals, Hedgehog and Performance Measures and the Status of Fiscal Year 2009/10 Programs and Projects. Larry Anderson presented Programmatic Strategies for Fiscal Year 2010/11.

8. **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.**

Ms. Scott announced that she would present this item during the regular Board meeting.

9. **ITEMS FOR FUTURE CONSIDERATION**

There were no items for future consideration.

10. **NEXT MEETING DATE**

No discussion of the next meeting date took place.

11. **ADJOURN**

There being nothing further to report, the Chairman called for a motion to adjourn.

Motion made by Adair R. Sutherland

Seconded by Názirite Rubén Pérez

Motion carried unanimously

Mr. Oehlke called the meeting adjourned at 2:02 p.m.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

**APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR MEETING HELD
ON FEBRUARY 17, 2010.**

GAYLON J. OEHLKE, Chairman

ATTEST:

ROBERTO G. RODRÍGUEZ, Board Secretary