

AGENDA

SPECIAL BUDGET WORKSHOP OF THE BOARD OF DIRECTORS SAN ANTONIO RIVER AUTHORITY



June 1, 2010, 12:00 p.m.

**Estimated Presentation Time: 5 hours*

GENERAL AND CEREMONIAL ITEMS:

Estimated Presentation Time: 5 minutes

1. **CALL TO ORDER BY THE CHAIRMAN, MR. GAYLON J. OEHLKE**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL BY THE SECRETARY, MR. ROBERTO G. RODRÍGUEZ**

BEXAR COUNTY:

- Sally Buchanan
- Michael W. Lackey, P. E.
- 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

WILSON COUNTY:

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

**Represents the time staff anticipate that it will take to make presentations or give briefings; does not include an estimate of the time required for discussions generated by Board members.*

4. CERTIFICATION OF A QUORUM BY THE SECRETARY
5. INTRODUCTION OF VISITORS
6. CITIZENS TO BE HEARD

INDIVIDUAL AGENDA ITEMS:

7. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE DRAFT FISCAL YEAR 2010/11 BUDGET, FIVE YEAR SERVICE AND FINANCIAL PLAN AND PROGRAM BUDGETS, AND TAX RATE
8. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE FOR DELIBERATION CONCERNING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICERS OR EMPLOYEES
9. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING *THE ARANSAS PROJECT V. SHAW, ET. AL.*, CIVIL ACTION NO. 10-75 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS – CORPUS CHRISTI DIVISION
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING *THE ARANSAS PROJECT V. SHAW, ET. AL.*, CIVIL ACTION NO. 10-75 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS – CORPUS CHRISTI DIVISION
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.
12. ADJOURN

Estimated Presentation Time: 5 Hours

SAN ANTONIO RIVER AUTHORITY
General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther Street. Requests for an interpreter for the hearing impaired must be received at least 48 hours prior to the meeting, or, to arrange for special assistance to attend this meeting, please call the Operator at 210-227-1373.

The Board of Directors of the San Antonio River Authority may discuss and/or take action on any item listed in this agenda while convened in open session. The Board of Directors of the San Antonio River Authority may also meet in Executive Session, pursuant to Section 551.071 of the Texas Government Code, to receive advice from legal counsel on any item listed in this agenda.

Date: 06/01/2010

FY 2010/11 Budget, 5-Year Plan, and Tax Rate

Submitted By: Sharon McCoy-Huber,
Support Services

Division: Support Services

Department: Finance

Information

CAPTION

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE DRAFT FISCAL YEAR 2010/11 BUDGET, FIVE YEAR SERVICE AND FINANCIAL PLAN AND PROGRAM BUDGETS, AND TAX RATE

Presenter

Suzanne Scott, Larry Anderson, and Sharon McCoy-Huber

Estimated Presentation Time: 3.5 hours

Presentation of the draft fiscal year 2010/11 Budget, Program Budgets and the Five Year Service and Financial Plan provides the Board and staff an opportunity to have further discussions regarding these draft documents. The documents include the River Authority's goals, objectives and performance areas.

Preparation of the fiscal year 2010/11 Budget has been discussed with the Board of Directors Fiscal Committee at its April 12, 2010, and May 3, 2010, meetings and with the Board of Directors at its May 19, 2010, Regular Board meeting.

The San Antonio River Authority is authorized to collect an ad valorem tax at a maximum of \$0.02 per \$100 of assessed value. The current tax rate is \$0.015951 per \$100 of assessed value. The rate is set annually pursuant to public posting notice and public hearing in August and September, respectively.

The River Authority's fiscal year 2010/11 budget goes into effect on July 1, 2010. The budget is based, in part, on expenditure and revenue projections, including ad valorem tax revenues.

This item seeks the Board's direction in the proposed tax rate to use in preparing the final fiscal year 2010/11 annual budget and associated revenue projections.

Recommendation

Motion directing staff to prepare the final fiscal year 2010/11 annual budget based on the expenditures and revenue projections calculated on a proposed tax rate of \$0.016652, actual rate to be approved in September 2010 pursuant to public notice and public hearing.

Discussion

Vote

Date: 06/01/2010

Executive Session: Personnel Issues

Submitted By: Lupe Sanchez, Executive
Offices

Division: Human Resources

Submitted For: Janet Pollock, Human
Resources Director

Department:

Information

CAPTION

**EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS
GOVERNMENT CODE FOR DELIBERATION CONCERNING THE
APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES,
DISCIPLINE OR DISMISSAL OF PUBLIC OFFICERS OR EMPLOYEES**

Presenter

Janet Pollock and Larry Anderson

Estimated Presentation Time: 15 minutes

Discussion

Date: 06/01/2010

Executive Session: Whooping Crane Lawsuit

Submitted By: Steve Raabe, Technical
Services

Division: Technical Services

Department:

Information

CAPTION

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING *THE ARANSAS PROJECT V. SHAW, ET. AL.*, CIVIL ACTION NO. 10-75 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS – CORPUS CHRISTI DIVISION

Presenter

Steve Raabe; Ed McCarthy of Jackson, Sjoberg, McCarthy and Wilson

Estimated Presentation Time: 40 minutes

Discussion

Date: 06/01/2010

Whooping Crane Lawsuit

Submitted By: Steve Raabe, Technical Services

Division: Technical Services

Department:

Information

CAPTION

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING *THE ARANSAS PROJECT V. SHAW, ET. AL.*, CIVIL ACTION NO. 10-75 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS – CORPUS CHRISTI DIVISION

Presenter

Steve Raabe; Ed McCarthy of Jackson, Sjoberg, McCarthy and Wilson

Estimated Presentation Time: 10 minutes

A citizen group named The Aransas Project filed suit against the Texas Commission on Environmental Quality on March 11, 2010, for violations of Section 9 of the federal Endangered Species Act regarding alleged takes of whooping cranes at the Aransas National Wildlife Refuge. "Take" is broadly defined in the Endangered Species Act to include harassing, harming, pursuing, wounding or killing of a species covered under the Act. The briefing will focus on what potential impact the suit would have regarding the San Antonio River Authority's activities.

Recommendation

Motion to be crafted, if necessary, after Board discussion.

Discussion

Vote

Date: 06/01/2010

GM's Report / Adjourn

Submitted By: Lupe Sanchez, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

11.

Information

CAPTION

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.**

Presenter

Suzanne B. Scott

Estimated Presentation Time: 10 minutes

Discussion

12.

Information

CAPTION

ADJOURN

Presenter

Mr. Oehlke, Chairman