

MINUTES

SPECIAL BUDGET WORKSHOP OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

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



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 12:16 P.M.**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **THE BOARD SECRETARY, MR. ROBERTO G. RODRÍGUEZ, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

BEXAR COUNTY:

- Sally Buchanan
- Michael W. Lackey, P. E. (12:22 p.m. arrival)
- 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. (absent)

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

5. INTRODUCTION OF VISITORS

Ms. Sanchez reported that there were none.

6. CITIZENS TO BE HEARD

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

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

During discussion of Agenda Item 7 and with the concurrence of the Board, Mr. Oehlke called for Agenda Item 8.

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

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Section 551.074, Mr. Oehlke then recessed to meet in Executive Session at 2:05 p.m. for deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officers or employees. The Executive Session having concluded, the Special Budget Workshop of the Board of Directors resumed into Open Session at 2:30 p.m., continuing the discussion of Agenda Item 7.

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

Staff recommended a motion for the Board to direct staff to prepare the final fiscal year 2010/11 annual budget based on the expenditure 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.

Motion made by Sally Buchanan

Seconded by Thomas G. Weaver

Motion passed with Mr. Rodríguez abstaining

Having addressed Agenda Item 8, Mr. Oehlke called for Agenda Item 9.

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

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Section 551.071, Mr. Oehlke then recessed to meet in Executive Session at 2:53 p.m. 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. The Executive Session having concluded, the Special Budget Workshop of the Board of Directors resumed into Open Session at 3:25 p.m.

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

There being no action taken on this item, Mr. Oehlke 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.**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 12.

12. ADJOURN

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 3:27 p.m.

PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR MEETING HELD ON JUNE 16, 2010.

GAYLON J. OEHLKE, Chairman

ATTEST:

ROBERTO G. RODRÍGUEZ, Board Secretary