

**MINUTES**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**SAN ANTONIO RIVER AUTHORITY**

**September 7, 2010, 10:30 a.m.**



***GENERAL AND CEREMONIAL ITEMS:***

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 10:30 A.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 (10:53 a.m. arrival)
- 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 (10:39 a.m. arrival)

**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 no visitors in the audience.

**6. CITIZENS TO BE HEARD**

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

**7. PUBLIC HEARING ON THE 2010 PROPOSED AD VALOREM TAX RATE**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 8.

**8. DISCUSSION AND APPROPRIATE ACTION REGARDING AN ORDINANCE AUTHORIZING THE 2010 AD VALOREM TAX RATE**

Staff recommended a motion that Ordinance No. O-1339 be passed and approved setting a tax rate of \$0.016652 per \$100 valuation.

Motion made by Thomas G. Weaver

Seconded by H.B. Ruckman III

The Secretary, Mr. Rodríguez, conducted a roll call vote and reported the following:

**BEXAR COUNTY:**

Sally Buchanan  
*(absent for vote)*

Michael W. Lackey

Hector R. Morales

Názirite Rubén Pérez

Roberto G. Rodríguez

Thomas G. Weaver

**GOLIAD COUNTY:**

Terry E. Baiamonte

Adair R. Sutherland  
*(absent for vote)*

**KARNES COUNTY:**

Gaylon J. Oehlke

H. B. Ruckman III

**WILSON COUNTY:**

John J. Flieller

A.D. Kollodziej, Jr.  
*(absent for vote)*

Motion passed unanimously by a vote of 9-0 in favor of the motion.

Attachment: [Ordinance No. O-1339](#)

**9. DISCUSSION AND APPROPRIATE ACTION REGARDING THE ROLE OF THE NATURE-BASED PARK PROGRAM IN THE ACCOMPLISHMENT OF THE SAN ANTONIO RIVER AUTHORITY'S MISSION**

Due to time constraints, this item was not presented in its entirety and, therefore, will be placed on the Regular Meeting Agenda set for September 15, 2010, for continuation and discussion. Mr. Oehlke then called for Agenda Item 10.

**10. 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 11.

**11. ADJOURN**

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 12:03 p.m.

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

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR MEETING HELD ON SEPTEMBER 15, 2010.**

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**GAYLON J. OEHLKE, Board Chairman**

**ATTEST:**

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**ROBERTO G. RODRÍGUEZ, Board Secretary**

ORDINANCE NO. O-1339

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY DECLARING THAT THE SAN ANTONIO RIVER AUTHORITY DOES HEREBY LEVY FOR TAX YEAR 2010 THE AD VALOREM TAX ON TAXABLE PROPERTY WITHIN THE COUNTIES OF BEXAR, WILSON, KARNES AND GOLIAD, TEXAS, AUTHORIZED BY ARTICLE 8280-119, V.A.T.S., AND BY THE VOTERS OF SAID COUNTIES AT THE ELECTION HELD OCTOBER 17, 1961, AND AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO TRANSMIT CERTIFIED COPIES OF THIS ORDINANCE TO THE TAX ASSESSOR-COLLECTORS OF SAID COUNTIES

PREAMBLE

WHEREAS, the voters of Bexar, Wilson, Karnes and Goliad Counties, Texas, at an election held October 17, 1961, pursuant to Section 15-a of Article 8280-119, V.A.T.S., authorized the AUTHORITY to annually levy and collect an ad valorem tax at a maximum rate of \$.02 per \$100 assessed valuation of taxable property within said counties; and

WHEREAS, the taxes thus levied and collected are required by law to be used only for the purposes of general administration, planning and related services; and

WHEREAS, the AUTHORITY has approved a budget for the fiscal year 2010/11 that will pay for general administration, planning and related services with the levying and collecting said ad valorem tax; and

WHEREAS, the Board of Directors has found and determined that the levy of said tax for the 2010 calendar year is desirable and is in the public interest;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY THAT:

1. The AUTHORITY does intend to levy and hereby does levy for the 2010 calendar year the ad valorem tax authorized by the voters of Bexar, Wilson, Karnes and Goliad Counties, Texas, at the election held October 17, 1961; and
2. The debt service rate is \$0.00 per \$100 valuation, the maintenance and operation rate is \$0.016652 per \$100 valuation which will be assessed for the 2010 calendar year; and
3. The passage and approval hereof is not intended to limit or waive the duty and responsibility of the Board to determine in succeeding years whether or not such tax will be levied in such years; and

4. The GENERAL MANAGER is directed to transmit by certified mail a certified copy of this Ordinance to the Tax Assessor-Collectors of said counties not more than five (5) days after this Ordinance is passed and approved; and
5. A duplicate original hereof be duly filed and recorded in the real property records of Bexar, Wilson, Karnes and Goliad Counties, Texas.

PASSED AND APPROVED this the 7<sup>th</sup> day of September, A.D., 2010.

  
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GAYLON J. OEHLKE, Board Chairman

ATTEST:

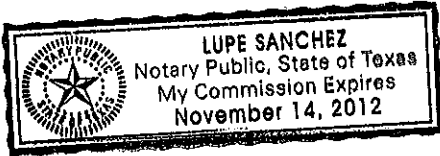
  
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ROBERTO G. RODRIGUEZ, Board Secretary

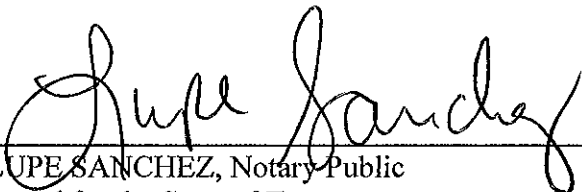
ACKNOWLEDGEMENT OF CHAIRMAN

STATE OF TEXAS           §  
                                          §  
COUNTY OF BEXAR       §

BEFORE ME, the undersigned authority on this day personally appeared GAYLON J. OEHLKE, Chairman of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY, a political subdivision of the State of Texas known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said political subdivision.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 7<sup>th</sup> day of September 2010.



  
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LUPE SANCHEZ, Notary Public  
In and for the State of Texas  
My commission expires: 11/14/2012

