

MINUTES

**SPECIAL MEETING: BUDGET PLANNING  
WORKSHOP OF THE BOARD OF DIRECTORS**



SAN ANTONIO RIVER AUTHORITY

June 2, 2011, 12:00 noon

***GENERAL AND CEREMONIAL ITEMS:***

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 12:15 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. (12:31 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 2011/12 BUDGET, FIVE YEAR SERVICE AND FINANCIAL PLAN, PROGRAM BUDGETS, AND TAX RATE**

Staff recommended a motion for the Board to direct staff to prepare the final fiscal year 2011/12 annual budget based on the expenditure and revenue projections calculated on a proposed tax rate of \$0.017370, actual rate to be approved in September 2010 pursuant to public notice and public hearing.

Motion made by Adair R. Sutherland

Seconded by Michael W. Lackey, P.E.

**Vote:** 11 - 0 Passed

Other: A.D. Kollodziej, Jr. (Absent)

**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**

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

**9. ADJOURN**

There being nothing further to report, Ms. Sutherland moved to adjourn. Mr. Oehlke called the meeting adjourned at 1:51 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  
JUNE 15, 2011.**

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**GAYLON J. OEHLKE, Board Chairman**

**ATTEST:**

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**ROBERTO G. RODRÍGUEZ, Board Secretary**