AGENDA

MEETING OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE AND/OR OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

September 9, 2015, 2:00 p.m.

*Estimated Presentation Time: 1.25 hours

1. CALL TO ORDER BY THE CHAIR, MS. SALLY BUCHANAN

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL BY THE SECRETARY, MR. HECTOR R. MORALES

- [ ] Sally Buchanan, Chair
- [ ] Terry E. Biaamonte, Vice-Chair
- [ ] Hector R. Morales, Secretary
- [ ] Gaylon J. Oehlke, Treasurer
- [ ] Darrell T. Brownlow, Ph.D.
- [ ] Thomas G. Weaver

4. CERTIFICATION OF A QUORUM BY THE SECRETARY

5. INTRODUCTION OF VISITORS

6. CITIZENS TO BE HEARD

*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.
7. DISCUSSION AND APPROPRIATE ACTION REGARDING APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE MEETING HELD ON AUGUST 12, 2015

8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE O-1410 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY DECLARING THE UNOPPOSED CANDIDATES FOR THE OFFICE OF DIRECTORS FROM WILSON, KARNES AND GOLIAD COUNTIES AND BEXAR COUNTY DISTRICT FOUR ELECTED TO OFFICE

9. BRIEFING ON LEGISLATIVE CHANGES TO THE CONCEALED AND OPEN CARRY HANDGUN LAWS AND THE APPLICATION AT SAN ANTONIO RIVER AUTHORITY FACILITIES

10. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE GUADALUPE-BLANCO RIVER AUTHORITY V. TEXAS ATTORNEY GENERAL, ET. AL., NO. 15-0255 IN THE SUPREME COURT OF TEXAS

11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE GUADALUPE-BLANCO RIVER AUTHORITY V. TEXAS ATTORNEY GENERAL, ET. AL., NO. 15-0255 IN THE SUPREME COURT OF TEXAS

12. 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

13. ITEMS FOR FUTURE CONSIDERATION

14. NEXT MEETING DATE - OCTOBER 14, 2015

15. ADJOURN

Estimated Presentation Time: 1.25 Hours
Approval of the Minutes

Submitted By: Linda Whitaker
Division: Executive Offices

EXECUTIVE COMMITTEE

MEETING DATE: 09/09/2015

CAPTION
DISCUSSION AND APPROPRIATE ACTION REGARDING APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE MEETING HELD ON AUGUST 12, 2015

Presenter
Ms. Buchanan, Committee Chair

Recommendation
Motion that the minutes of the Board of Directors' Executive Committee meeting held on August 12, 2015, be passed and approved as presented.

Discussion

Vote

August 12, 2015, Executive Committee Meeting Minutes
MINUTES
MEETING OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE
SAN ANTONIO RIVER AUTHORITY
August 12, 2015, 2:00 p.m.

1. CALL TO ORDER WAS MADE BY THE CHAIR, MS. SALLY BUCHANAN, AT 2:03 P.M.

2. PLEDGE OF ALLEGIANCE WAS RECITED

3. ROLL WAS CALLED BY THE SECRETARY, MR. HECTOR R. MORALES
   Present: Sally Buchanan, Chair
   Hector R. Morales, Secretary
   Gaylon J. Oehlke, Treasurer
   Thomas G. Weaver
   Absent: Terry E. Baiamonte, Vice-Chair
   Darrell T. Brownlow, Ph.D.

4. CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY

5. INTRODUCTION OF VISITORS
   Ms. Hernandez announced that there were no visitors present in the audience.

6. CITIZENS TO BE HEARD
   Ms. Hernandez reported that there were no visitors signed up to speak.
7. **DISCUSSION AND APPROPRIATE ACTION REGARDING APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE MEETING HELD ON JUNE 10, 2015**

Staff recommended a motion that the minutes of the Board of Directors' Executive Committee meeting held on June 10, 2015, be passed and approved as presented.

Motion made by Thomas G. Weaver  
Seconded by Gaylon J. Oehlke  
**Vote:** 4 - 0 Passed - Unanimously

8. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING FISCAL YEAR 2015/16 SAN ANTONIO RIVER BASIN ENVIRONMENTAL ADVISORY COMMITTEE MEMBERSHIP**

Staff recommended a motion indicating Executive Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation approving fiscal year 2015/16 San Antonio River Basin Environmental Advisory Committee Membership.

- Maggie Hunt, Karnes County, Co-Chair, three-year term  
- Richard K. Reed, Bexar County, Co-Chair, three-year term  
- David Reichert, Bexar County, Environmental, three-year term  
- Truett L. Hunt, Karnes County, Business & Industry, three-year term  
- Kiersten Madden, Victoria County, Bays & Estuaries, three-year term  
- Helen Ballew, Bexar County, Environmental, two-year term  
- Kent Page, Bexar County, Academia, two-year term  
- Ginger Coleman, Wilson County, Business & Industry, two-year term  
- Wilfred Korth, Goliad County, Recreation, two-year term  
- Omar Garcia, Bexar County, Business & Industry, one-year term  
- John Garland, Bexar County, Environmental, one-year term  
- Claire Barinhart Korth, Goliad County, Agriculture, one-year term  
- Jason Katemorak, Wilson County, Environmental, one-year term

Motion made by Gaylon J. Oehlke  
Seconded by Hector R. Morales  
**Vote:** 4 - 0 Passed - Unanimously


Staff recommended a motion indicating Executive Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation to approve Ordinance O-1405.
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE O-1408 AMENDING ORDINANCE O-1403 TO CHANGE THE DATE FOR THE DRAWING OF LOTS FOR A PLACE ON THE BALLOT FOR THE NOVEMBER 3, 2015, ELECTION TO ELECT FIVE DIRECTORS

Staff recommended a motion indicating Executive Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation to approve Ordinance O-1408.

Motion made by Gaylon J. Oehlke
Seconded by Hector R. Morales

Vote: 4 - 0 Passed - Unanimously

Attachments:

Ordinance O-1405

11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING ACTIVITIES ASSOCIATED WITH THE 84TH SESSION OF THE STATE LEGISLATURE AND THE 114TH CONGRESS

There being no action taken on this item, Ms. Buchanan called for Agenda Item 12.

12. DISCUSSION AND APPROPRIATE ACTION REGARDING REQUESTS FROM THE CITY OF SAN ANTONIO INTERNATIONAL RELATIONS OFFICE FOR THE SAN ANTONIO RIVER AUTHORITY TO PROVIDE PRESENTATIONS AT TWO UPCOMING INTERNATIONAL CONFERENCES

Staff recommended a motion indicating Executive Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation authorizing international travel to China and Japan including associated travel expenses in an amount not to exceed $5,000.00.

Motion made by Gaylon J. Oehlke
Seconded by Thomas G. Weaver

Vote: 4 - 0 Passed - Unanimously
13. DISCUSSION AND APPROPRIATE ACTION REGARDING THE APPROVAL OF THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS' APPOINTMENT TO THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION

Staff recommended a motion indicating Executive Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation to appoint James Fuller as the San Antonio River Authority Board of Directors Appointment to the General Assembly of the Golden Crescent Regional Planning Commission effective September 1, 2015, and continuing through August 31, 2016.

Motion made by Hector R. Morales  
Seconded by Gaylon J. Oehlke  
**Vote:** 4 - 0 Passed - Unanimously

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Section 551.071, Ms. Buchanan then recessed to meet in Executive Session at 3:29 p.m. for consultation with attorney regarding Agenda Item 14.

14. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE GUADALUPE-BLANCO RIVER AUTHORITY V. TEXAS ATTORNEY GENERAL, ET. AL., NO. 15-0255 IN THE SUPREME COURT OF TEXAS

The Executive Session having concluded, the Executive Committee resumed into Open Session at 3:35 p.m.

15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE GUADALUPE-BLANCO RIVER AUTHORITY V. TEXAS ATTORNEY GENERAL, ET. AL., NO. 15-0255 IN THE SUPREME COURT OF TEXAS

There being no action taken on this item, Ms. Buchanan called for Agenda Item 16.

16. 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, Ms. Buchanan called for Agenda Item 17.

17. ITEMS FOR FUTURE CONSIDERATION

There being no action taken on this item, Ms. Buchanan called for Agenda Item 18.
18. NEXT MEETING DATE - SEPTEMBER 9, 2015

There being no action taken on this item, Ms. Buchanan called for Agenda Item 19.

19. ADJOURN

Ms. Buchanan called the meeting adjourned at 3:47 p.m.

PREPARED AND RECOMMENDED FOR COMMITTEE APPROVAL BY THE MANAGER.

_____________________________________
SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE AT THE MEETING HELD ON SEPTEMBER 9, 2015.

_____________________________________
SALLY BUCHANAN, Board Chairman

ATTEST:

_____________________________________
HECTOR R. MORALES, Board Secretary
ORDINANCE NO. O-1405


Preamble

WHEREAS, on June 17, 2015, Ordinance No. O-1403 was passed and approved by the San Antonio River Authority Board of Directors calling for an election to be held in Bexar, Wilson, Karnes and Goliad counties to elect representatives to the Board of Directors; and

WHEREAS, Ordinance No. O-1405 calls for the Election Officials of Bexar, Wilson, Karnes and Goliad counties to designate the precincts and polling places for the November 3, 2015, election; and

WHEREAS, this Board has determined that the election (voting) precincts and polling places hereinafter set forth for the counties of Bexar, Wilson, Karnes and Goliad will be instrumental in ensuring that the voting public at large for Bexar, Wilson, Karnes and Goliad counties, and the voting minority groups in particular will be able to conveniently and fully participate in the November 3, 2015, election; and

WHEREAS, the Board, pursuant to provisions of the Texas Election Code, deems it necessary and desirable to designate Official Representatives of the Board to receive the returns of the election on behalf of the presiding officer of the Board.

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

1. That for the election of Directors to be held on November 3, 2015, the election (voting) precincts and polling places for the counties of Bexar, Wilson, Karnes and Goliad are those which are established by the Commissioners Courts of Bexar, Wilson, Karnes and Goliad counties.

2. That Cindy Hernandez, Executive Assistant of the San Antonio River Authority is hereby authorized to receive the returns of the election from the County Clerks or Election Officials of Bexar, Wilson, Karnes and Goliad counties on behalf of the presiding officer of the Board.
3. That duplicate copies hereof shall be mailed by certified mail or delivered to the County Clerk of Bexar, Wilson, Karnes and Goliad County, Texas with a request that a copy hereof be posted among the official notices in the County Courthouses of said counties.

PASSED AND APPROVED this 26th day of August 2015.

______________________________
SALLY BUCHANAN, Chairman

ATTEST:

______________________________
HECTOR R. MORALES, Secretary

ACKNOWLEDGEMENT OF CHAIRMAN

STATE OF TEXAS

COUNTY OF BEXAR

BEFORE ME, the undersigned authority on this day personally appeared Sally Buchanan, 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 26th day of August 2015.

______________________________
LINDA K. WHITAKER, Notary Public
In and for the State of Texas
My commission expires: 09/12/2016
CERTIFICATE OF SECRETARY

SAN ANTONIO RIVER AUTHORITY §
San Antonio, Bexar County, Texas §

I hereby certify the above and foregoing to be a duplicate original of Ordinance No. O-1405 of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY as passed and approved by the members of said Board at a regular meeting of the Board of Directors of said AUTHORITY held on August 26, 2015, in San Antonio, Bexar County, Texas, at which a quorum was present, as shown by the Minutes of said meeting.

IN TESTIMONY WHEREOF, witness my hand and the official seal of the SAN ANTONIO RIVER AUTHORITY on this the 26th day of August, 2015, in San Antonio, Bexar County, Texas.

HECTOR R. MORALES, Secretary

DRAFT
ORDINANCE NO. O-1408

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AMENDING ORDINANCE O-1403 TO CHANGE THE DATE FOR THE DRAWING OF LOTS FOR A PLACE ON THE BALLOT FOR THE NOVEMBER 3, 2015 ELECTION TO ELECT FIVE DIRECTORS

Preamble

WHEREAS, Ordinance No. O-1403, passed and approved June 17, 2015, called for an election to be held in Bexar, Wilson, Karnes and Goliad counties to elect representatives to the Board of Directors; and

WHEREAS, Ordinance No. O-1403 calls for the drawing of lots for a place on the ballot to be held on September 1, 2015; and

WHEREAS, the Bexar County Elections Administrator desires to have the drawing held earlier to accommodate timely preparation of the ballots;

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

Ordinance O-1403 is amended to provide that the drawing of lots for a place on the ballot shall be held on August 28, 2015 at 9:00 a.m. at the general offices of the River Authority at 100 East Guenther Street, San Antonio, Texas. Except as amended by this ordinance, Ordinance O-1403 continues in full force and effect as originally written.

PASSED AND APPROVED this 26th day of August 2015.

Sally Buchanan, Chairman

ATTEST:

____________________________________
Hector Morales, Secretary
ACKNOWLEDGEMENT OF CHAIRMAN

STATE OF TEXAS §

COUNTY OF BEXAR §

BEFORE ME, the undersigned authority, on this day personally appeared Sally Buchanan, 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 26th day of August 2015.

____________________________________
Linda K. Whitaker, Notary Public
In and for the State of Texas
My commission expires:

CERTIFICATE OF SECRETARY

SAN ANTONIO RIVER AUTHORITY §

BEXAR COUNTY, TEXAS §

I hereby certify the above and foregoing to be a duplicate original of Ordinance No. O-1408 of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY as passed and approved by the members of said Board at a regular meeting of the Board of Directors of said AUTHORITY held on August 26, 2015, in the City of San Antonio, Bexar County, Texas, at which a quorum was present, as shown by the minutes of said meeting.

IN TESTIMONY WHEREOF, witness my hand and the official seal of the SAN ANTONIO RIVER AUTHORITY on this the 26th day of August 2015, in the City of San Antonio, Bexar County, Texas.

____________________________________
Hector Morales, Secretary
Individual Item #: 8.

Executive Committee

Meeting Date: 09/09/2015

Ordinance Declaring Unopposed Candidates

Submitted By: Cindy Hernandez

Division: Executive Offices

Caption

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE O-1410 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY DECLARING THE UNOPPOSED CANDIDATES FOR THE OFFICE OF DIRECTORS FROM WILSON, KARNES AND GOLIAD COUNTIES AND BEXAR COUNTY DISTRICT FOUR ELECTED TO OFFICE

Presenter

Cindy Hernandez

Estimated Presentation Time: 10 minutes

The Texas Election Code enables the San Antonio River Authority (SARA) to avoid the expense of an election when there is but one candidate for an office.

In this circumstance, the Secretary of the SARA Board of Directors must certify, in writing, the candidate who is unopposed. This certification then becomes the basis for the declaration by the SARA Board of Directors of the unopposed candidate's election to office and the corresponding cancellation of the election that would have been held had any opposing candidates either filed by the filing deadline or been listed as write-in candidates.

For the election on November 3, 2015, the Secretary of the SARA Board of Directors will sign a Certification of Unopposed Status certifying that the following candidates for the respective offices are unopposed:

    John J. Flieller, Wilson County at Large
    H.B. "Trip" Ruckman III, Karnes County at Large
    Alicia Lott Cowley, Goliad County at Large
    Jim Campbell, Bexar County District Four

Attached for approval is Ordinance O-1410 declaring the unopposed candidates for the above referenced directors elected to office for a term to begin after the November 3, 2015, general election. A contested race remains for Bexar County District Three.

Votes must be canvassed by the SARA Board of Directors on November 12, 2015, and the new directors will be sworn in and take the oath of office on November 18, 2015, when they will begin to act in their official capacity as a SARA Director.
Funding for the election is budgeted in the fiscal year 2015/16 Adopted Budget General Fund in the amount of $225,000.

**Recommendation**
Motion indicating Executive Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation that Ordinance O-1410 be passed and approved.

**Discussion**

**Vote**

O-1410
ORDINANCE NO. O–1410

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY DECLARING THE UNOPPOSED CANDIDATES FOR THE OFFICE OF DIRECTOR FROM WILSON, KARNES AND GOLIAD COUNTIES AND BEXAR COUNTY DISTRICT 4 ELECTED TO OFFICE

PREAMBLE

WHEREAS, the Secretary, being the authority responsible for having the official ballot prepared for the November 3, 2015, election, has certified to the Board that the candidates whose names are to appear on the ballot for election to the Board from Wilson, Karnes and Goliad counties and Bexar County District 4 are unopposed, that no candidate’s name is to be placed on a list of write-in candidates for the office of Director from said counties, and that filing deadlines for placement on the ballot and list of write-in candidates have passed, a true and correct copy of which certificate is attached hereto as Attachment A and incorporated herein by reference; and

WHEREAS, the Texas Election Code provides that on receipt of such certification this Board may, by ordinance, declare the unopposed candidates elected to the office of Director.

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

1. The following named candidates for the office of Director, San Antonio River Authority, being unopposed, are declared elected to said office from Wilson, Karnes and Goliad counties and Bexar County District 4:

<table>
<thead>
<tr>
<th>County</th>
<th>Candidate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilson</td>
<td>John J. Flieller</td>
</tr>
<tr>
<td>Karnes</td>
<td>H.B. “Trip” Ruckman III</td>
</tr>
<tr>
<td>Goliad</td>
<td>Alicia Lott Cowley</td>
</tr>
<tr>
<td>Bexar County District 4</td>
<td>Jim Campbell</td>
</tr>
</tbody>
</table>

2. The foregoing candidates having been declared elected, the election heretofore called for on November 3, 2015, to elect one Director each from Wilson, Karnes and Goliad counties and Bexar County District 4, shall not be held in said counties and district. A copy of this Ordinance shall be posted on Election Day at each polling place in said counties and district that would have been used in the election.

3. A certificate of election shall be issued to the above-named candidates in the same manner as provided for a candidate elected at the election.

4. A true and correct copy of this Ordinance shall be transmitted to the County Clerks of Bexar, Wilson, Karnes and Goliad counties for posting among the official notices in the County Courthouse of said counties.
PASSED AND APPROVED this the 16th day of September 2015.

____________________________________
Sally Buchanan, Chairman

ATTEST:

_______________________________
Hector R. Morales, Secretary

ACKNOWLEDGEMENT OF CHAIRMAN

STATE OF TEXAS §
§
COUNTY OF BEXAR §

BEFORE ME, the undersigned authority, on this day personally appeared Sally Buchanan, 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 the 16th day of September, 2015.

____________________________________
LINDA K. WHITAKER, Notary Public
In and for the State of Texas
My commission expires: 09/12/2016
CERTIFICATE OF SECRETARY

SAN ANTONIO RIVER AUTHORITY
San Antonio, Bexar County, Texas

I hereby certify the above and foregoing to be a duplicate original of Ordinance No. O-1410 of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY as passed and approved by the members of said Board at a regular meeting of the Board of Directors of said AUTHORITY held on September 16, 2015, in San Antonio, Bexar County, Texas, at which a quorum was present, as shown by the minutes of said meeting.

IN TESTIMONY WHEREOF, witness my hand and the official seal of the SAN ANTONIO RIVER AUTHORITY on this the 16th day of September, 2015, in San Antonio, Bexar County, Texas.

Hector R. Morales, Secretary
CERTIFICATE OF UNOPPOSED STATUS

I, the undersigned Secretary of the Board of Directors (Board) of the San Antonio River Authority, hereby certify to the Board that the candidates whose names are to appear on the ballots for election to the Board from Bexar, Wilson, Karnes and Goliad counties for the November 3, 2015, election are:

<table>
<thead>
<tr>
<th>County</th>
<th>Candidate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilson</td>
<td>John J. Flieller</td>
</tr>
<tr>
<td>Karnes</td>
<td>H.B. “Trip” Ruckman III</td>
</tr>
<tr>
<td>Goliad</td>
<td>Alicia Lott Cowley</td>
</tr>
<tr>
<td>Bexar County District 4</td>
<td>Jim Campbell</td>
</tr>
</tbody>
</table>

1. No candidate’s name is to be placed on a list of write-in candidates for the above offices under applicable law.

2. The candidates named above are unopposed.

3. Filing deadlines for placement on the ballot and list of write-in candidates have passed.

To certify which witness my hand and seal of office this 16th day of September 2015.

____________________________________
Hector R. Morales, Secretary
SAN ANTONIO RIVER AUTHORITY
Executive Committee

Meeting Date: 09/09/2015

Briefing on Open Carry Legislation

Submitted For: Suzanne B. Scott  Submitted By: Linda Whitaker

Division: Executive Offices

CAPTION

BRIEFING ON LEGISLATIVE CHANGES TO THE CONCEALED AND OPEN CARRY HANDGUN LAWS AND THE APPLICATION AT SAN ANTONIO RIVER AUTHORITY FACILITIES

Presenter

David Ross and John Chisholm

Estimated Presentation Time: 10 minutes

The laws regarding handguns were amended in the last legislative session of the Texas Legislature to modify the concealed/open carry distinction and create a “license to carry a handgun”. The changes in the law also modify the limitations regarding restrictions allowed within governmental buildings.

The Executive Committee will be briefed on the impact of how the legislative changes will apply to San Antonio River Authority facilities.

Discussion
Executive Committee

**Meeting Date:** 09/09/2015

Executive Session: GBRA Lawsuit

**Submitted By:** Linda Whitaker

**Division:** Executive Offices

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**CAPTION**

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE GUADALUPE-BLANCO RIVER AUTHORITY V. TEXAS ATTORNEY GENERAL, ET. AL., NO. 15-0255 IN THE SUPREME COURT OF TEXAS

**Presenter**

Steve Graham, Steve Raabe and David Ross

*Estimated Presentation Time: 10 minutes*

**Discussion**
Executive Committee

Meeting Date: 09/09/2015

GBRA Lawsuit

Submitted For: Steve Raabe  
Submitted By: Linda Whitaker

Division: Technical Services

CAPTION

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE GUADALUPE-BLANCO RIVER AUTHORITY V. TEXAS ATTORNEY GENERAL, ET. AL., NO. 15-0255 IN THE SUPREME COURT OF TEXAS

Presenter

Steve Graham, Steve Raabe and David Ross

Estimated Presentation Time: 5 minutes

Recommendation

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

Discussion

Vote
Executive Committee

Meeting Date: 09/09/2015

GM's Report

Submitted For: Suzanne B. Scott

Submitted By: Linda Whitaker

Division: Executive Offices

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
Executive Committee

**Meeting Date:** 09/09/2015

Items for Future Consideration

**Submitted By:** Linda Whitaker

**Division:** Executive Offices

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**CAPTION**

**ITEMS FOR FUTURE CONSIDERATION**

**Presenter**

Ms. Buchanan, Committee Chair

*Estimated Presentation Time: 5 minutes*

**Discussion**
Next Meeting Date

Submitted By: Linda Whitaker
Division: Executive Offices

**CAPTION**

NEXT MEETING DATE - OCTOBER 14, 2015

**Presenter**

Ms. Buchanan, Committee Chair

*Estimated Presentation Time: 5 minutes*

Unless otherwise decided by the Committee, the next Executive Committee meeting will be Wednesday, October 14, 2015, at 2:00 p.m.

**Discussion**
Executive Committee

Meeting Date: 09/09/2015

Adjourn

Submitted By: Linda Whitaker
Division: Executive Offices

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Caption
ADJOURN

Presenter
Ms. Buchanan, Committee Chair