AGENDA

MEETING OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE AND/OR OF THE BOARD OF DIRECTORS
SAN ANTONIO RIVER AUTHORITY

May 13, 2015, 2:00 p.m.
*Estimated Presentation Time: 1.75 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. Baiamonte, 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 APRIL 8, 2015

8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE NO. O-1403 CALLING THE 2015 BIENNIAL ELECTION TO ELECT FIVE DIRECTORS

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

10. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 14-1138 IN THE UNITED STATES SUPREME COURT; AND GUADALUPE-BLANCO RIVER AUTHORITY V. TEXAS ATTORNEY GENERAL, ET. AL., NO. 03-14-00393-CV IN THE THIRD COURT OF APPEALS, AUSTIN, TEXAS

11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 14-1138 IN THE UNITED STATES SUPREME COURT; AND GUADALUPE-BLANCO RIVER AUTHORITY V. TEXAS ATTORNEY GENERAL, ET. AL. NO. 03-14-00393-CV IN THE THIRD COURT OF APPEALS, AUSTIN, 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 - JUNE 10, 2015

15. ADJOURN

Estimated Presentation Time: 1.75 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’ Executive Committee 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’ Executive Committee and/or 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.
Executive Committee

Meeting Date: 05/13/2015

Approval of the Minutes

Submitted By: Linda Whitaker
Division: Executive Offices

CAPTION
DISCUSSION AND APPROPRIATE ACTION REGARDING APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE MEETING HELD ON APRIL 8, 2015

Presenter
Ms. Buchanan, Committee Chair

Recommendation
Motion that the minutes of the Board of Directors' Executive Committee meeting held on April 8, 2015, be passed and approved as presented.

Discussion

Vote

Attachments
April 8, 2015, Executive Committee Meeting Minutes
1. CALL TO ORDER WAS MADE BY THE CHAIR, MS. SALLY BUCHANAN, AT 3:10 P.M.

2. PLEDGE OF ALLEGIANCE WAS RECITED

3. ROLL WAS CALLED BY THE SECRETARY, MR. HECTOR R. MORALES
   Present: Sally Buchanan, Chair
   Terry E. Biamonte, Vice-Chair
   Hector R. Morales, Secretary
   Gaylon J. Oehlke, Treasurer
   Thomas G. Weaver
   Absent: 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 citizens signed up to speak.
7. DISCUSSION AND APPROPRIATE ACTION REGARDING APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE MEETING HELD ON MARCH 11, 2015

Staff recommended a motion that the minutes of the Board of Directors' Executive Committee meeting held on March 11, 2015, be passed and approved as presented.

Motion made by Thomas G. Weaver
Seconded by Hector R. Morales

Vote: 5 - 0 Passed - Unanimously

8. 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 9.

9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING APPOINTMENT OF AN ASSISTANT TREASURER TO SERVE THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS AND THE SAN ANTONIO RIVER AUTHORITY PUBLIC FACILITY CORPORATION

Staff recommended a motion indicating Executive Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation appointing Deborah Korinchock as Assistant Treasurer to serve the San Antonio River Authority Board of Directors and the San Antonio River Authority Public Facility Corporation.

Motion made by Terry E. Baiamonte
Seconded by Gaylon J. Oehlke

Vote: 5 - 0 Passed - Unanimously

10. PRESENTATION AND DISCUSSION REGARDING THE PROPOSED 2015 ELECTION CALENDAR

There being no action taken on this item, Ms. Buchanan called for Agenda Item 11.

11. DISCUSSION AND APPROPRIATE ACTION REGARDING AUTHORIZATION OF INTERNATIONAL TRAVEL FOR THE GENERAL MANAGER TO ATTEND THE 39TH SESSION OF THE WORLD HERITAGE CONVENTION OF THE UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION TO BE HELD IN BONN, GERMANY, JUNE 28 - JULY 8, 2015, IN SUPPORT OF THE NOMINATION OF THE SAN ANTONIO MISSIONS AS A WORLD HERITAGE SITE
Staff recommended a motion indicating Executive Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation to authorize international travel for the General Manager to attend the 39th session of the World Heritage Convention of the United Nations Educational, Scientific and Cultural Organization to be held in Bonn, Germany, June 28 - July 8, 2015, in support of the nomination of the San Antonio Missions as a World Heritage Site.

Motion made by Thomas G. Weaver
Seconded by Hector R. Morales

Vote: 5 - 0 Passed - Unanimously

12. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 14-1138 IN THE UNITED STATES SUPREME COURT; AND GUADALUPE-BLANCO RIVER AUTHORITY V. TEXAS ATTORNEY GENERAL, ET. AL., NO. 03-14-00393-CV IN THE THIRD COURT OF APPEALS, AUSTIN, TEXAS

There being nothing to discuss under Executive Session, Ms. Buchanan called for Agenda Item 13.

13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 14-1138 IN THE UNITED STATES SUPREME COURT; AND GUADALUPE-BLANCO RIVER AUTHORITY V. TEXAS ATTORNEY GENERAL, ET. AL. NO. 03-14-00393-CV IN THE THIRD COURT OF APPEALS, AUSTIN, TEXAS

There being no action taken under this item, Ms. Buchanan called for Agenda Item 14.

14. 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 under this item, Ms. Buchanan called for Agenda Item 15.

15. ITEMS FOR FUTURE CONSIDERATION

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

16. NEXT MEETING DATE - MAY 13, 2015

The next meeting of the Executive Committee will be Wednesday, May 13, 2015, at 2:00 p.m.

17. ADJOURN

Ms. Buchanan called the meeting adjourned at 4:29 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 MAY 13, 2015.

______________________________________
SALLY BUCHANAN, Board Chairman

ATTEST:

_____________________________________
HECTOR R. MORALES, Board Secretary
Individual  Item #:  8.

Executive Committee
Meeting Date: 05/13/2015
2015 Biennial Election
Submitted By: Cindy Hernandez
Division: Executive Offices

CAPTION
PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE NO. O-1403 CALLING THE 2015 BIENNIAL ELECTION TO ELECT FIVE DIRECTORS

Presenter
Cindy Hernandez
Estimated Presentation Time: 10 minutes

On November 3, 2015, the terms of office expire for Directors District 3 and District 4 in Bexar County; and one Director each from Wilson, Karnes and Goliad counties, as listed below:

• Michael W. Lackey, P.E., Bexar County, District 3
• Thomas G. Weaver, Bexar County, District 4
• John J. Flieller, Wilson County, at Large
• H.B. Ruckman III, Karnes County, at Large
• Terry E. Baiamonte, Goliad County, at Large

Ordinance O-1403 formally calls for an election to be held in Bexar, Wilson, Karnes and Goliad counties on November 3, 2015, to elect Directors to succeed those whose terms expire on November 3, 2015. The proposed ordinance also establishes procedures necessary to carry out the election.

The proposed election calendar is attached to the Ordinance as Exhibit A. Attached as Exhibit B is the list of San Antonio River Authority Board of Directors with their terms of office.

Funding for the 2015 election expenses are included in the 2015/16 proposed budget.

Recommendation
Motion indicating Executive Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation that Ordinance No. O-1403 be passed and approved.

Discussion

Vote

Attachments

Ordinance O-1403
ORDINANCE NO. O-1403

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY CALLING THE BIENNIAL ELECTION TO ELECT FIVE DIRECTORS; SAID ELECTION TO BE HELD ON NOVEMBER 3, 2015, FOR THE PURPOSE OF ELECTING TWO DIRECTORS FROM BEXAR COUNTY, ONE DIRECTOR FROM WILSON COUNTY, ONE DIRECTOR FROM KARNES COUNTY AND ONE DIRECTOR FROM GOLIAD COUNTY, AND PROVIDING ALL PROCEDURES NECESSARY TO EFFECTUATE SAID ELECTION

Preamble

WHEREAS, the SAN ANTONIO RIVER AUTHORITY is a Conservation and Reclamation District created in accordance with the provisions of Section 59 of Article XVI of the Constitution of the State of Texas, declared by the Legislature of the State of Texas to be a body politic and corporate, vested with all the authority and full sovereignty of the State insofar as intended by the legislature creating it, to-wit:

House Bill No. 726, Chap. 276, p. 556, 45th Legislature, Regular Session (1937); House Bill No. 542, Chap. 9, p. 1083, 46th Legislature, Regular Session (1939); House Bill No. 64, Chap. 60, p. 82, 53rd Legislature, Regular Session (1953); House Bill No. 317, Chap. 37, p. 1469, 55th Legislature, Regular Session (1957); Senate Bill No. 55, Chap. 37, p. 78, 56th Legislature, Regular Session (1959); House Bill No. 83, Chap. 233, p. 466, 57th Legislature, Regular Session (1961); Senate Bill No. 704, Chap. 836, p. 2488, 61st Legislature, Regular Session (1969); Chap. 301, p. 776, and Chap. 604, p. 1893, 64th Legislature (1975); Senate Bill No. 741, 67th Legislature (1981); and Senate Bill 1437, Chap. 701, p. 5139, 70th Legislature (1987); and

WHEREAS, Section 10 of the said Statute, as amended, provides in part:

“Section 10 Election of Directors. All elections within the District shall be carried out in accordance with rules set forth in the bylaws and the Election Code…. In all elections the following rules shall apply:

a. Those persons seeking to have their names placed on the official ballot shall make an application to the Secretary of the Board in accordance with rules prescribed by the Board either in the ordinance calling the election or in the bylaws.

b. The Secretary of the Board shall make up the official ballot for each county from the names of candidates who have filed applications and the placing of the names of the candidates
on the ballot shall be determined by lot. The drawing of lots for the placing of the names of the candidates on the ballots shall be by the Secretary of the Board, and all candidates, or their designated representatives, may be present at such drawing.

c. The Directors from Wilson, Karnes and Goliad counties shall be elected at large from each county. Four (4) Directors from Bexar County shall be elected from single member districts and two (2) Directors shall be elected at large. The four (4) single member districts shall be coterminous with and bear the same number as the Bexar County Commissioners Precincts. A candidate for a single member district position must live in the district the candidate seeks to represent.

d. The candidates receiving the greatest number of votes, that is a plurality, shall be declared elected. Should there be a tie in the votes received; the winner of the election shall be determined by the majority of the Board.

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

I.

CALL AND PURPOSE OF THE ELECTION

The Biennial Election is called and shall be held in the Bexar, Wilson, Karnes and Goliad county areas of the San Antonio River Authority (hereinafter RIVER AUTHORITY) on Tuesday, November 3, 2015, for the purpose of electing by plurality vote, one (1) Director from Bexar County District Three, one (1) Director from Bexar County District Four, one (1) Director from Wilson County, one (1) Director from Karnes County, and one (1) Director from Goliad County.

The Directors from Bexar, Wilson, Karnes and Goliad counties will serve on the Board of Directors for a term of six (6) years to succeed each of the following named Directors whose term shall expire upon the election and qualification of such Directors.

Michael W. Lackey, P.E. Bexar County, District Three
Thomas G. Weaver Bexar County, District Four
John J. Flieller Wilson County, At Large
H.B. Ruckman III Karnes County, At Large
Terry E. Baiamonte Goliad County, At Large
II.

ELECTION NOTICES

A. General. Notice of this election stating the nature and date of the election and the office or offices to be filled shall be given in the Bexar, Wilson, Karnes and Goliad county areas by the Chairman of the Board of Directors of the RIVER AUTHORITY.

B. First Notice. The first of such notices shall state that the candidates for the office of Director in each respective county area of the RIVER AUTHORITY shall file their applications to have their names placed on the ballot to be used in such county area of the RIVER AUTHORITY in the election. Such applications shall be received at the general office of the San Antonio River Authority, 100 E. Guenther Street, San Antonio, Texas, during normal working hours, and ending at 5:00 p.m. on August 24, 2015. Each application shall be accompanied with a loyalty affidavit, as required by law and a filing fee of ONE HUNDRED DOLLARS ($100) or a petition of one hundred qualified voters of the county area in which the candidate resides. Such first notice also shall state such applications shall be filed with the Secretary of the Board or his designee at the RIVER AUTHORITY’s general offices at 100 E. Guenther Street, San Antonio, Texas 78204; that there shall be drawing of lots for the order in which candidates’ names will appear on the ballot for Bexar, Wilson, Karnes and Goliad counties, and the drawing shall be by the Secretary of the Board or his designee and take place at the general offices of the RIVER AUTHORITY at 100 E. Guenther Street; such drawing shall be held on Tuesday, September 1, 2015, and each candidate or his or her representative may be present. This notice shall be given by sending a copy of the Ordinance calling the election to the county judges of Bexar, Wilson, Karnes and Goliad counties.

C. Second Notice. The second of such notices shall list the voting precincts in the Bexar, Wilson, Karnes and Goliad county areas, or state that they are the same as those bearing the same number adopted and designated for General Elections by the Commissioners Courts of the respective county in which the county area of the RIVER AUTHORITY lie and refer to the orders of the respective Commissioners Courts adopting same and the date upon which they were adopted. This second notice also shall state the location of the polling places for the precincts in the Bexar, Wilson, Karnes and Goliad county areas of the RIVER AUTHORITY in which the election is to be held and the hours of during which the polls shall be open. This notice shall be given by sending a copy of the Ordinance listing the voting precincts to the county judges of Bexar, Wilson, Karnes and Goliad counties.

D. Publication. A Notice of Election shall be published in English and Spanish languages in the San Antonio Express-News, published in Bexar County, the Wilson County News and La Vernia News published in Wilson County, and the Countywide published in Karnes County, and the Texan Express published in Goliad County, all being newspapers of general circulation in the respective County areas of the RIVER AUTHORITY; and copies of such notices shall be transmitted to the County Judges of Bexar, Wilson, Karnes and Goliad counties.
III.

VOTING

Voting in the Bexar, Wilson, Karnes and Goliad county areas of the RIVER AUTHORITY shall be conducted as follows:

A. Bexar County Area. Voting at said election, including the casting of Early Voting ballots, shall be conducted as provided in the Texas Election Code, this ordinance and other applicable provisions of the law and the form of the official ballots and sample ballots shall be as prescribed in the Texas Election Code and other application provisions of the law. Jacquelyn F. Callanen, Bexar County Elections Administrator, is designated as the Early Voting Clerk. The polls for early voting will open October 17, 2015, and close on October 30, 2015, at hours determined by the Bexar County Elections Administrator, excluding holidays. The polls on Election Day shall open at 7:00 a.m. and close at 7:00 p.m. November 3, 2015. The Early Voting ballots cast in the Bexar County area at such election shall be cast at the Bexar County Justice Center or in an Early Voting polling place located in the manner provided by the Texas Election Code, insofar as is consistent with the provisions herein, or by designated locations, dates and hours throughout the Bexar County area as designated by the Bexar County Elections Administrator. All ballots cast shall be cast in the manner provided by the Texas Election Code.

B. Wilson County Area. As to the Wilson County area of the RIVER AUTHORITY, voting at said election, including the casting of Early Voting ballots, shall be conducted as provided in the Texas Election Code, this ordinance and other applicable provisions of the law and the form of the official ballots and sample ballots shall be as prescribed in the Texas Election Code and other applicable provisions of the law. Eva S. Martinez, the Wilson County Clerk, is designated as the Early Voting Clerk. The polls for early voting will open October 17, 2015 and close October 30, 2015, at hours determined by the Wilson County Clerk, excluding Holidays. The polls on Election Day shall open at 7:00 a.m. and close at 7:00 p.m. on November 3, 2015. The Early Voting ballots in the Wilson County area at such election shall be cast at the Election Office of the County Clerk of Wilson County, Texas, situated at the Wilson County Courthouse Annex III, 1103 4th Street, Floresville, Texas, 78114. All ballots shall be cast in the manner provided by the Texas Election Code.

C. Karnes County Area. As to the Karnes County area of the RIVER AUTHORITY, voting at said election, including the casting of Early Voting ballots, shall be conducted as provided in the Texas Election Code, this ordinance and other applicable provisions of the law and the form of the official ballots and sample ballots shall be as prescribed in the Texas Election Code and other applicable provisions of the law. Karen Opiela, the Karnes County Elections Administrator is designated as the Early Voting Clerk. The polls for early voting will open October 17, 2015 and close October 30, 2015, at hours to be determined by the Karnes County Elections Administrator, excluding holidays. The polls on Election Day shall open at 7:00 a.m. and close at 7:00 p.m. on November 3, 2015. The Early Voting ballots in the Karnes County area at such election shall be cast at the office of the Karnes County Elections Administrator, Karnes County, Texas situated at the Karnes County Annex Building (Offices on the Square), 210 W. Calvert Street, Suite 140, Karnes City, Texas. All ballots shall be cast in the manner provided by the Texas Election Code.
D. Goliad County Area. As to the Goliad County area of the RIVER AUTHORITY, voting at said election, including the casting of Early Voting ballots, shall be conducted as provided in the Texas Election Code, this ordinance and other applicable provisions of the law and the form of the official ballots and sample ballots shall be as prescribed in the Texas Election Code and other applicable provisions of the law. Mary Ellen Flores, the Goliad County Clerk is designated as the Early Voting Clerk. The polls for early voting will open on October 17, 2015, and close October 30, 2015, at hours determined by the Goliad County Clerk, excluding Holidays. The polls on Election Day shall open at 7:00 a.m. and close at 7:00 p.m. on November 3, 2015. The Early Voting ballots in the Goliad County area at such election shall be cast at the office of the County Clerk of Goliad County, Texas situated at the Franklin Street Annex, 329 W. Franklin Street, Goliad, Texas. All ballots shall be cast in the manner provided by the Texas Election Code.

IV.

POLLING PLACES FOR VOTING ON ELECTION DAY

The election for Directors in Bexar, Wilson, Karnes and Goliad counties shall be held at the election precincts and polling places designated by the election officials of Bexar, Wilson, Karnes and Goliad counties.

V.

RETURNS

The election shall be conducted in the Bexar, Wilson, Karnes and Goliad county areas and the ballots counted and votes tabulated and returns made as provided in this ordinance and the Texas Election Code to the Board of Directors of the RIVER AUTHORITY.

VI.

CONDUCT OF ELECTION

Except to the extent same shall be inconsistent with the provisions of the Act creating this RIVER AUTHORITY and this Ordinance of the Board of Directors of this RIVER AUTHORITY, this election shall be conducted and the results thereof determined as provided in the Texas Election Code.
VII.

ELECTION OF JUDGES

The Board of Directors of the RIVER AUTHORITY hereby appoints as presiding judges and alternate judges for the election precincts, those persons designated for such offices by the Commissioners Courts of the Bexar, Wilson, Karnes and Goliad county areas. The number of clerks to serve in each polling place shall be two and such clerks shall be appointed by the presiding judges of each polling place. The Chairman of the Board of Directors is authorized and directed to issue Writs of Election to, or cause or arrange to give notice to, the presiding judge of each polling place that shall constitute notice to such judge of his or her duty to hold said election for a Director of this RIVER AUTHORITY; and the Chairman of the Board of Directors, other officers of this RIVER AUTHORITY and its General Manager or his designee are authorized and directed to take such other action as may be necessary to insure that the election for Directors of the RIVER AUTHORITY from the Bexar, Wilson, Karnes and Goliad county areas is fairly held and the ballots and returns properly counted and tabulated for the canvass by the Board of Directors.

VIII.

OFFICER’S OATH

It is ordered that the officers of such election named as hereinabove provided shall take the Oath prescribed by law in the State of Texas.

IX.

WRIT OF ELECTION

The delivery of a true copy of this Ordinance to the County Judge of each County within the District shall constitute a Writ of Election and shall constitute due notice to said Election Officials of Bexar, Wilson, Karnes and Goliad counties of their duty to hold the election herein called and such notice shall be delivered not later than publication of the General Notice of Election, as provided in Paragraph II above.

X.

CANVASSING OF RETURNS

At a Special Meeting following the election in November, the Board of Directors of this RIVER AUTHORITY shall canvass the returns of the election and record the returns by polling places in the minutes of the RIVER AUTHORITY. The Board of Directors shall likewise adopt an ordinance declaring the results of said election to the Secretary of State of the State of Texas.
XI.

CERTIFICATE OF ELECTION TO ELECTED DIRECTORS

Following the canvass of the results of the election as provided in Paragraph X above, the Chairman of this Board shall deliver a certificate of election to the candidates receiving the greatest number of votes in the Bexar, Wilson, Karnes and Goliad county areas of the RIVER AUTHORITY. Each of such certificates shall state the office to which such candidate has been elected, and the day on which such election was held and shall be executed and attested by the Chairman and the Secretary of this Board, respectively.

XII

ELECTION ARRANGEMENTS

The General Manager or her designee of the RIVER AUTHORITY is hereby authorized and directed to provide, on behalf of the Board of Directors of this RIVER AUTHORITY, for preparation and arrangement of ballots and electronic voting systems and other election supplies; to enter into an election service contract, as necessary, with the appropriate election officials in the four (4) county areas of this RIVER AUTHORITY; and to coordinate with the Commissioners Courts, County Judges, County Clerks and Election Officials of the Bexar, Wilson, Karnes and Goliad county areas of this RIVER AUTHORITY, and with officials and representatives of other appropriate governmental subdivisions and agencies, within any part of the RIVER AUTHORITY which may be holding an election on the same date for which this election is called. The General Manager or her designee is authorized also to expend from the general funds of the RIVER AUTHORITY such sums as are necessary to pay for the costs and expenses of holding the election herein called.

XIII.

ELECTION SCHEDULE

The schedule of events required to effect the election of Directors of the SAN ANTONIO RIVER AUTHORITY specified herein, is attached hereto as Exhibit A, and the list of current Directors, showing their place and term of office, is attached hereto as Exhibit B.
PASSED AND APPROVED this 17th day of June 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 17th day of June 2015.

____________________________________
Linda K. Whitaker, Notary Public
In and for the State of Texas
My commission expires:
# 2015 SAN ANTONIO RIVER AUTHORITY
## BIENNIAL ELECTION CALENDAR

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 17</td>
<td>SARA Board of Directors meeting; adopt ordinance calling the 2015 Biennial Election on November 3, 2015 for Bexar, Wilson, Goliad and Karnes counties</td>
</tr>
<tr>
<td>June 18</td>
<td>Mail ordinance calling Biennial Election to County Judges of Bexar, Wilson, Goliad and Karnes counties</td>
</tr>
<tr>
<td>July 25</td>
<td>Post notice of the filing period in a public place in the River Authority’s administrative office building</td>
</tr>
<tr>
<td>August 1</td>
<td>Finalize contracts with Bexar, Wilson, Karnes and Goliad counties to conduct election</td>
</tr>
<tr>
<td>August 19</td>
<td>Board meeting to adopt ordinance regarding election, if needed</td>
</tr>
<tr>
<td>August 24</td>
<td>Last day to order election</td>
</tr>
<tr>
<td>August 24</td>
<td>Last day to file an application for a place on the ballot 5:00 p.m.</td>
</tr>
<tr>
<td>August 24</td>
<td>Last day to file declaration of write-in candidacy</td>
</tr>
<tr>
<td>August 27</td>
<td>Mail notice of the date, hour and place of the drawing to determine lots for a place on the ballot to each candidate, post notice of same</td>
</tr>
<tr>
<td>September 1</td>
<td>Draw lots for a place on the ballot for the November 3, 2015 Biennial Election</td>
</tr>
<tr>
<td>September 2</td>
<td>Deliver official copy of the ballot to the Bexar, Wilson, Goliad and Karnes county election officials</td>
</tr>
<tr>
<td>September 14</td>
<td>Mandatory office hours begin, open at least three hours each day, during regular office hours, on regular business days</td>
</tr>
<tr>
<td>September 16</td>
<td>SARA Board of Directors meeting; Board action by ordinance to declare unopposed candidates elected if applicable</td>
</tr>
<tr>
<td>October 4</td>
<td>First day to publish notice of election in newspaper listing early voting and election day polling place locations</td>
</tr>
<tr>
<td>October 19</td>
<td>First day of early voting in person</td>
</tr>
<tr>
<td>October 24</td>
<td>Last day to publish notice of election</td>
</tr>
<tr>
<td>October 30</td>
<td>Last day of early voting in person</td>
</tr>
<tr>
<td>November 3</td>
<td>Election Day</td>
</tr>
<tr>
<td>November 11</td>
<td>First day to conduct canvass of returns</td>
</tr>
<tr>
<td>November 14</td>
<td>Last day to conduct canvass of returns</td>
</tr>
<tr>
<td>November 18</td>
<td>First Regular Board meeting after the election; new directors must first sign Statement of Officer and Oath of Office prior to the SARA Board meeting (1:50 p.m.); SARA Board of Directors meeting (2:00 p.m.)</td>
</tr>
</tbody>
</table>
## DIRECTORS AND TERMS OF OFFICE

<table>
<thead>
<tr>
<th>DIRECTORS</th>
<th>COUNTY</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jerry G. Gonzales</td>
<td>Bexar Dist 1</td>
<td>Nov. 2013 through Nov. 2019</td>
</tr>
<tr>
<td>Lourdes Galvan</td>
<td>Bexar Dist 2</td>
<td>Nov. 2013 through Nov. 2019</td>
</tr>
<tr>
<td>Michael W. Lackey, P.E.</td>
<td>Bexar Dist 3</td>
<td>Nov. 2009 through Nov. 2015</td>
</tr>
<tr>
<td>Thomas G. Weaver</td>
<td>Bexar Dist 4</td>
<td>Feb. 2009 through Nov. 2015</td>
</tr>
<tr>
<td>Hector R. Morales</td>
<td>Bexar At Large</td>
<td>Nov. 2005 through Nov. 2017</td>
</tr>
<tr>
<td>Sara M. (Sally) Buchanan</td>
<td>Bexar At Large</td>
<td>Nov. 2005 through Nov. 2017</td>
</tr>
<tr>
<td>Terry E. Baiamonte</td>
<td>Goliad At Large</td>
<td>Nov. 2009 through Nov. 2015</td>
</tr>
<tr>
<td>James Fuller</td>
<td>Goliad At Large</td>
<td>Nov. 2013 through Nov. 2019</td>
</tr>
<tr>
<td>Gaylon Oehlke</td>
<td>Karnes At Large</td>
<td>Nov. 2013 through Nov. 2019</td>
</tr>
<tr>
<td>H.B. Ruckman, III</td>
<td>Karnes At Large</td>
<td>Nov. 2009 through Nov. 2015</td>
</tr>
<tr>
<td>John J. Flieller</td>
<td>Wilson At Large</td>
<td>Nov. 2009 through Nov. 2015</td>
</tr>
<tr>
<td>Darrell T. Brownlow, Ph.D.</td>
<td>Wilson At Large</td>
<td>Nov. 2013 through Nov. 2019</td>
</tr>
</tbody>
</table>

**EXHIBIT B**
SAN ANTONIO RIVER AUTHORITY
BEXAR COUNTY, TEXAS

I hereby certify the above and foregoing to be a duplicate original of Ordinance No. O-1403 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 June 17, 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 17th day of June 2015, in the City of San Antonio, Bexar County, Texas.

Hector Morales, Secretary
Executive Committee

**Meeting Date:** 05/13/2015
State and Federal Legislative Update

**Submitted By:** Brian Mast

**Division:** Intergovernmental and Comm Relations **Department:** Intergovernmental Relations

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**CAPTION**

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

**Presenter**

Bridget Hinze

*Estimated Presentation Time: 30 minutes*

Staff will brief the Committee on state and federal legislative activities.

Funding for staff time to conduct this analysis is budgeted.

**Recommendation**

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

**Discussion**

**Vote**
Executive Session  Item #: 10.

Executive Committee

Meeting Date: 05/13/2015

Executive Session: Whooping Crane & GBRA Lawsuits

Submitted For: Steve Raabe  Submitted By: Linda Whitaker

Division: Technical Services

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CAPTION

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 14-1138 IN THE UNITED STATES SUPREME COURT; AND GUADALUPE-BLANCO RIVER AUTHORITY V. TEXAS ATTORNEY GENERAL, ET. AL., NO. 03-14-00393-CV IN THE THIRD COURT OF APPEALS, AUSTIN, TEXAS

**Presenter**

Steve Raabe and David Ross

*Estimated Presentation Time: 20 minutes*

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**Discussion**
Executive Committee

**Meeting Date:** 05/13/2015

Whooping Crane & GBRA Lawsuit Briefing

**Submitted For:** Steve Raabe  
**Submitted By:** Linda Whitaker

**Division:** Technical Services

**Caption**

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 14-1138 IN THE UNITED STATES SUPREME COURT; AND GUADALUPE-BLANCO RIVER AUTHORITY V. TEXAS ATTORNEY GENERAL, ET. AL. NO. 03-14-00393-CV IN THE THIRD COURT OF APPEALS, AUSTIN, TEXAS

**Presenter**

Steve Raabe and David Ross

*Estimated Presentation Time: 5 minutes*

**Recommendation**

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

**Discussion**

**Vote**
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: 05/13/2015

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**
Executive Committee

Meeting Date: 05/13/2015
Next Meeting Date
Submitted By: Linda Whitaker
Division: Executive Offices

CAPTION
NEXT MEETING DATE - JUNE 10, 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, June 10, 2015, at 2:00 p.m.

Discussion
Executive Committee

Meeting Date: 05/13/2015

Adjourn

Submitted By: Linda Whitaker
Division: Executive Offices

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CAPTION
ADJOURN

Presenter
Ms. Buchanan, Committee Chair