

STATE OF TEXAS §
COUNTIES OF BEXAR, §
WILSON, KARNES §
AND GOLIAD §

NOTICE OF OPEN MEETING
SAN ANTONIO RIVER AUTHORITY
BOARD OF DIRECTORS MEETING

TAKE NOTICE that a meeting of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 2:00 p.m. on Wednesday, February 20, 2008, in the Boardroom of the San Antonio River Authority, 100 East Guenther Street, San Antonio, Bexar County, Texas. The following subjects may be considered, presented, discussed and acted upon at said meeting:

GENERAL:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Certification of a Quorum
5. Approval of the Minutes
6. Introduction of Visitors
7. Citizens to be Heard
8. San Antonio River Authority Board of Directors Executive, Communications, Fiscal and Operations Committee and Board Member Conference Attendance Reports

CONSENT AGENDA ITEMS:

9. Motion Regarding Award of a Flood Debris Removal Project Located on the San Antonio River between Highway 59 and Highway 183 in Goliad County
10. Approval of a State Funded Agreement between the San Antonio River Authority and the Texas Water Development Board and Associated Budget Amendments to Administer a Stakeholder Outreach Process in the Lower San Antonio River Basin as Part of the Texas Instream Flows Program
11. Award of a Construction Contract for Relocation of Existing TXDOT / Transguide Fiber Optic Cable at IH-10 and San Antonio River Area for the Mission Reach Ecosystem Restoration and Recreation Project - Phase 1 of the San Antonio River Improvements Project
12. Motion Approving a Resolution of the Board of Directors of the San Antonio River Authority Authorizing the Waiver of Back Taxes on a 4.2 Acre Tract of Land Located at 4512 Sierra Street, San Antonio, Texas; Consenting to Bexar County's Conveyance of said Land to the River Authority; and Authorizing the General Manager to Acquire and to

Do and Carry out All Other Activities Necessary to Complete Such Project for the Benefit of the San Antonio River Improvements Project, Mission Reach, Phase 2

13. Resolution of the Board of Directors of the San Antonio River Authority Authorizing the General Manager to Execute Agreements Between Bexar County and the San Antonio River Authority to Perform Real Estate Services in Support of the Bexar County Flood Control Capital Improvements Program and Accompanying Amendment to the Fiscal Year 2007/2008 Budget
14. Resolution Authorizing the General Manager to Execute an Interlocal Agreement with East Central Special Utility District to Provide Wastewater Services Within their Water Service Area
15. Resolution of the Board of Directors of the San Antonio River Authority Regarding the Adoption of Names for the San Antonio River Authority Dam Structures
16. Budget Amendments

ITEMS FOR INDIVIDUAL CONSIDERATION:

17. Presentation, Discussion, and Appropriate Action Regarding the Resignation of Louis E. Rowe from the San Antonio River Authority Board of Directors
18. Presentation, Discussion, and Appropriate Action Regarding the Election of San Antonio River Authority Board Officers, Members to Board Committees, and Committee Officers, as Appropriate, in Conjunction with the Resignation of Louis E. Rowe
19. Tribute to Louis E. Rowe for Ten Years Meritorious Service
20. Presentation, Discussion, and Appropriate Action Regarding Appointment of a Member of the San Antonio River Authority Board of Directors to the Bexar Regional Watershed Management Committee of Seven
21. Presentation, Discussion, and Appropriate Action Regarding Distribution of Financial Statements for the Period Ending December 31, 2007
22. Presentation and Discussion Regarding Third Party Utility Billing
23. Presentation on Environmental Options Related to the Elmira Street and Calaveras Lake Park Parking Lots
24. Presentation, Discussion and Appropriate Action Regarding a Proposal to Reposition Braunig and Calaveras Lake Parks, Including Information on Existing Park Operations and Programs, Summary of Public Input Processes, and Staff Recommendations Regarding Operational Practices, Regulation Changes, Park Development, and Staffing Allocation, Including a Report on a Communications Plan for the Park Services Department
25. Briefing and Discussion Regarding the City of San Antonio's Proposed IH10 East Perimeter Plan

26. Briefing on Water Resource Planning and Development Activities
27. Status Report on the San Antonio River Improvements Project
28. Discussion Regarding Items for Future Consideration
29. General Manager's Report
30. Adjourn

SAN ANTONIO RIVER AUTHORITY
General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther. 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 Receptionist at 210-227-1373.

The Board of Directors of the San Antonio River Authority may discuss and/or take action on any item listed in this notice while convened in open session. 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 notice.

This notice is published pursuant to Texas Government Code Section 551.041, and has been posted on a bulletin board in the general offices of the SAN ANTONIO RIVER AUTHORITY on the 13th day of February 2008, said place of posting being a place convenient to the public, has been furnished to the Secretary of State and has been furnished to the County Clerks of Bexar, Wilson, Karnes and Goliad counties of Texas not less than 72 hours before the scheduled meeting time on the 20th day of February 2008.

WITNESS MY HAND this the 13th day of February 2008.

STEPHEN T. GRAHAM
Assistant Secretary
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
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COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2008 and published according to law by posting a duplicate original hereof on a bulletin board at a place convenient to the public in the _____ County Courthouse for not less than 72 hours before the scheduled meeting time on the 20th day of February, 2008.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2008.

County Clerk of _____ County Texas

Return to:
Rosy Anguiano
San Antonio River Authority
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