

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, May 21, 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:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CERTIFICATION OF A QUORUM
5. INTRODUCTION OF VISITORS
6. CITIZENS TO BE HEARD
7. EMPLOYEE RECOGNITIONS
8. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON APRIL 23, 2008
9. SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS EXECUTIVE, COMMUNICATIONS, FISCAL AND OPERATIONS COMMITTEE AND BOARD MEMBER CONFERENCE ATTENDANCE REPORTS

CONSENT AGENDA ITEMS (10 - 24):

10. MOTION APPROVING THE BIOLOGICAL DATA-BASE MANAGER SOFTWARE PROJECT AND AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND AMEND AS NEEDED A COST SHARING AGREEMENT WITH THE GUADALUPE-BLANCO RIVER AUTHORITY
11. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE GENERAL MANAGER TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE UPDATED FEASIBILITY COST SHARING AGREEMENT FOR THE CIBOLO CREEK WATERSHED STUDY PHASE III
12. MEMORANDUM OF UNDERSTANDING BETWEEN BEXAR COUNTY, THE CITY OF SAN ANTONIO AND THE SAN ANTONIO RIVER AUTHORITY REGARDING THE USE AND MANAGEMENT OF POTENTIAL REVENUE FROM THE

VISITORS TAX TO SUPPORT AND ENHANCE THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

13. AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY CANCELING AND SUPERSEDING ORDINANCE NO. O-1289, AND ADOPTING AND PROMULGATING FISCAL YEAR 2008/09 ANALYSIS FEE SCHEDULE FOR THE SAN ANTONIO RIVER AUTHORITY REGIONAL WATER AND WASTEWATER LABORATORY FOR PHYSICAL, CHEMICAL, AND BACTERIAL ANALYSES, AND DIRECTING REVIEW OF ANY REVISIONS TO SUCH SCHEDULES
14. AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND THE ASSISTANT SECRETARY TO ATTEST, RESPECTIVELY, AMENDMENT NO. 39 TO SEWAGE TRANSPORTATION, TREATMENT AND DISPOSAL CONTRACT FOR THE FISCAL YEAR BEGINNING JULY 1, 2008
15. AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY ESTABLISHING IMPACT FEES AND WASTEWATER SERVICE CHARGES TO BECOME EFFECTIVE JULY 1, 2008 FOR THE SALATRILLO CREEK RETAIL WASTEWATER SYSTEM
16. AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO CONTINUE THE PROGRAM FOR THE SALE AND DELIVERY OF TREATED MUNICIPAL WASTEWATER (RECLAIMED WATER), FOR "UNRESTRICTED USE" AS DEFINED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY RULES, CHAPTER 310, USE OF RECLAIMED WATER, AT THE SALATRILLO CREEK WASTEWATER TREATMENT PLANT FOR UTILIZATION IN AND OUT OF THE SAN ANTONIO RIVER AUTHORITY WASTEWATER SERVICE AREA DURING THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ESTABLISHING A COST FOR SUCH WASTEWATER
17. ORDINANCE ESTABLISHING RATES/FEES FOR THE SAN ANTONIO RIVER AUTHORITY WASTEWATER SYSTEM FOR FISCAL YEAR 2008/09
18. ORDINANCE ESTABLISHING RATES/FEES FOR THE SAN ANTONIO RIVER AUTHORITY WATER SYSTEM FOR FISCAL YEAR 2008/09
19. ORDINANCE DECLARING SURPLUS PROPERTY
20. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN APPLICATION FOR FEDERAL ASSISTANCE (SF-424) FOR THE REHABILITATION OF CHUPADERAS CREEK DAM, CALAVERAS CREEK WATERSHED PROJECT – SITE 6 AS AUTHORIZED BY PUBLIC LAW 106-472, "THE SMALL WATERSHED REHABILITATION AMENDMENT"
21. RESOLUTION AUTHORIZING AN APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR A REGIONAL WATER PLANNING GRANT TO FUND SENATE BILL 1, SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP BIENNIUM PLANNING PHASE II ACTIVITIES

22. NOMINATION OF SUZANNE SCOTT AS A RIVER AUTHORITY REPRESENTATIVE TO REGION L PLANNING GROUP
23. BUDGET AMENDMENTS
24. MOTION CANCELING BOARD AND COMMITTEE MEETINGS IN JULY

ITEMS FOR INDIVIDUAL CONSIDERATION (25 – 37):

25. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE DRAFT FISCAL YEAR 2008/2009 BUDGET AND FIVE YEAR SERVICE AND FINANCIAL PLAN
26. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING NOMINATION AND ELECTION OF NEW SAN ANTONIO RIVER AUTHORITY BOARD MEMBER(S) TO BOARD COMMITTEES
27. PRESENTATION AND DISCUSSION REGARDING SAN ANTONIO RIVER AUTHORITY-APPOINTED COMMITTEES
28. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE AMENDMENT TO THE MARTINEZ IV SEWER PLANT, LTD. SEWER REIMBURSEMENT AGREEMENT
29. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING AN ORDINANCE APPROVING BOARD POLICY EO-0009 CONCERNING INVESTMENT POLICIES AND STRATEGIES
30. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION TO REVIEW AND DESIGNATE QUALIFIED BROKERS THAT ARE AUTHORIZED TO ENGAGE IN INVESTMENT TRANSACTIONS WITH THE SAN ANTONIO RIVER AUTHORITY
31. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING AN ORDINANCE DECLARING THAT THE SAN ANTONIO RIVER AUTHORITY DOES HEREBY AUTHORIZE EXEMPTION FROM THE PAYMENT ON TAXABLE PROPERTY FOR THE STOCKDALE MASONIC LODGE NO. 470 IN THE COUNTY OF WILSON, TEXAS, AND DIRECTING THE GENERAL MANAGER TO TRANSMIT A CERTIFIED COPY OF THIS ORDINANCE TO THE TAX ASSESSOR-COLLECTOR OF SAID COUNTY
32. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING MARCH 31, 2008
33. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES
34. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
35. DISCUSSION REGARDING ITEMS FOR FUTURE CONSIDERATION
36. GENERAL MANAGER'S REPORT

37. 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 14th day of May, 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 21st day of May, 2008.

WITNESS MY HAND this the ____ day of May, 2008.

Assistant Secretary
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
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 21st day of May, 2008.

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

County Clerk of _____ County Texas

Return to:
Lupe Moreno
San Antonio River Authority
P.O. Box 839980
San Antonio, Texas 78283-9980