

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, September 17th, 2008, in the Boardroom of the San Antonio River Authority, 100 E. 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
9. SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS EXECUTIVE, COMMUNICATIONS, FISCAL AND OPERATIONS COMMITTEE AND BOARD MEMBER CONFERENCE ATTENDANCE REPORTS
10. APPOINTMENT OF A SPECIAL PURPOSE COMMITTEE BY THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE DEVELOPMENT OF A GENERAL MANAGER'S EVALUATION

CONSENT AGENDA ITEMS (ITEMS 11 – 13):

11. ORDINANCE DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE ON CERTAIN PROPERTY WITHIN NEW CITY BLOCK 10933, IN BEXAR COUNTY, TEXAS, TO PERFORM THE PROGRAMMATIC AGREEMENT DATED MAY 10, 2006, BETWEEN THE US ARMY CORPS OF ENGINEERS, THE NATIONAL PARK SERVICE, THE SAN ANTONIO RIVER AUTHORITY AND THE STATE HISTORIC PRESERVATION OFFICER REGARDING THE IMPLEMENTATION OF THE MISSION REACH ECOSYSTEM RESTORATION AND RECREATION SAN ANTONIO CHANNEL IMPROVEMENT PROJECT IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, AUTHORIZING ALL APPROPRIATE ACTION BY THE GENERAL MANAGER, EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY IN

THE INSTITUTION AND PROSECUTION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE SAID PROPERTY INTERESTS AND RELATED RIGHTS OF INGRESS AND EGRESS THAT CANNOT BE ACQUIRED THROUGH NEGOTIATION; RATIFYING AND CONFIRMING ALL ACTS AND PROCEEDINGS PREVIOUSLY DONE OR INITIATED BY EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY TO ACQUIRE SUCH PROPERTY INTERESTS; AND AUTHORIZING SUCH OTHER LAWFUL ACTION NECESSARY AND INCIDENTAL TO SUCH ACQUISITION OR EMINENT DOMAIN PROCEEDINGS TO SURVEY, SPECIFY, DEFINE AND SECURE THE NECESSARY INTERESTS IN REAL PROPERTY

12. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE 2007/2008 JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAM MONITORING AND WATER RESOURCE PROJECTS
13. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE EXECUTION OF A JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAM MONITORING AND WATER RESOURCE PROJECTS

ITEMS FOR INDIVIDUAL CONSIDERATION (Items 14 -28):

14. PUBLIC HEARING ON THE 2008 PROPOSED TAX RATE
15. ORDINANCE AUTHORIZING AD VALOREM TAX
16. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT AMONG THE CITY OF SAN ANTONIO, TEXAS; BEXAR COUNTY, TEXAS; THE SAN ANTONIO RIVER AUTHORITY; AND THE CITY OF GREY FOREST FOR PARTICIPATION IN THE BEXAR REGIONAL WATERSHED MANAGEMENT PROGRAM IN BEXAR COUNTY, TEXAS
17. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, TEXAS; BEXAR COUNTY, TEXAS; AND THE SAN ANTONIO RIVER AUTHORITY TO UPDATE THE BEXAR REGIONAL WATERSHED MANAGEMENT PROGRAM IN BEXAR COUNTY
18. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
 - I. NOTIFICATION OF REQUEST FOR PROPOSALS FOR LAND SURVEYING PROFESSIONAL SERVICES AGREEMENT
 - II. REQUEST FOR QUALIFICATIONS OF CONSULTANT ENGINEERING FIRM TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION SUPPORT OF MISCELLANEOUS SANITARY SEWER, POTABLE WATER AND PARK SERVICES PROJECTS

19. PRESENTATION AND DISCUSSION REGARDING THE SAN ANTONIO RIVER AUTHORITY ENVIRONMENTAL SCIENCES DEPARTMENT ENVIRONMENTAL INVESTIGATION AND RESPONSE ACTIVITIES FEBRUARY 2008 TO JULY 2008
20. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION CONCERNING A SAND AND GRAVEL MINING OPERATION ALONG THE SAN ANTONIO RIVER IN SOUTH BEXAR COUNTY
21. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES
22. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
23. DISCUSSION AND APPROPRIATE ACTION TO CHANGE THE DATE AND TIME OF AND TO HOLD THE OCTOBER 2008 REGULAR MEETING OF THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS IN KARNES COUNTY, TEXAS
24. DISCUSSION AND TRAINING ON CONNECTING TO AND NAVIGATING THE SARA WEB SITE
25. ITEMS FOR FUTURE CONSIDERATION
26. GENERAL MANAGER'S REPORT
27. NEXT MEETING DATE
28. ADJOURN

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 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 11th day of September, 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 17th day of September, 2008.

WITNESS MY HAND this the 11th day of September, 2008.

STEPHEN T. GRAHAM
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 17th day of September, 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