

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, November 19, 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. INTRODUCTION OF NEW HIRES
9. APPROVAL OF THE MINUTES
10. SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS EXECUTIVE, COMMUNICATIONS, FISCAL, AND OPERATIONS COMMITTEE; SPECIAL PURPOSE COMMITTEE; AND BOARD MEMBER CONFERENCE ATTENDANCE REPORTS

CONSENT AGENDA ITEMS (11 – 13):

11. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE GENERAL MANAGER TO EXECUTE PERMANENT SEWER EASEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE SAN ANTONIO WATER SYSTEM FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A SANITARY SEWER LINE LOCATED AT 310 W. MITCHELL STREET, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, IN CONJUNCTION WITH THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
12. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LEASE BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND RIO PERLA PROPERTIES,

L.P. FOR TENANCY OF PROPERTY LOCATED AT 101 NEWELL AVENUE, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS

13. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH TEXAS A&M UNIVERSITY SYSTEM - TEXAS AGRILIFE RESEARCH REGARDING RESEARCH SERVICES FOR THE DEVELOPMENT OF THE 2011 REGION L WATER PLAN

INDIVIDUAL ITEMS (14 -27):

14. RECOGNITION OF SARA SUPPORT FOR THE TEXAS PARKS AND WILDLIFE DEPARTMENT HUNTER EDUCATION PROGRAM
15. PRESENTATION AND DISCUSSION REGARDING ESTABLISHMENT OF THE SAN ANTONIO RIVER NATURE PARK IN WILSON COUNTY, TEXAS
16. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN WILSON COUNTY, TEXAS, AS PART OF THE SAN ANTONIO RIVER NATURE PARK
17. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE TWO PURCHASE AND SALES AGREEMENTS FOR THE ACQUISITION OF APPROXIMATELY 76.4 ACRES OWNED BY J. WILLIAM HELTON AND RUTH J. WILLIAMS, TRUSTEES OF THE HELTON-WILLIAMS FAMILY TRUST, LOCATED AT 2785 COUNTY ROAD 128 IN WILSON COUNTY, TEXAS, AND APPROXIMATELY 21.6 ACRES OWNED BY FRANCISCO CASTILLO, LOCATED AT 15662 FM 775 IN WILSON COUNTY, TEXAS AND APPROVAL OF THE BUDGET AMENDMENT
18. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION TO APPROVE THE AMENDED BYLAWS OF THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS, TO RESCIND THE EXECUTIVE OFFICE POLICIES, AND TO APPROVE AS STAFF POLICIES THE COMMUNICATIONS; ETHICS; FUNDS MANAGEMENT; INVESTMENTS POLICY AND STRATEGIES; REAL ESTATE; SELECTION, MONITORING, AND EVALUATION OF PROFESSIONAL SERVICES/CONSULTANTS; AND TAX INCREMENT FINANCING POLICIES
19. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING SEPTEMBER 30, 2008
20. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:

I. EAGLELAND VISITOR TAX PLANNING AND DESIGN REQUEST FOR PROPOSALS

21. BRIEFING REGARDING THE ACTIVITIES OF THE JOINT COMMITTEE ON OVERSIGHT OF BEXAR METROPOLITAN WATER DISTRICT
22. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES
23. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
24. ITEMS FOR FUTURE CONSIDERATION
25. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
 - SARA PERFORMANCE, 1st QUARTER FISCAL YEAR 2008/09;
 - UPCOMING EVENTS CALENDAR;
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.
26. NEXT MEETING DATE
27. 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 13th day of November, 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 19th day of November, 2008.

WITNESS MY HAND this the 13th day of November, 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 19th day of November, 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