

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, December 17, 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. PRESENTATION OF TEXAS WATER CONSERVATION ASSOCIATION (TWCA) BEST SAFETY RECORD AWARD
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 ITEM:

11. AWARD OF A CONSTRUCTION CONTRACT FOR THE SALATRILLO WASTEWATER TREATMENT PLANT SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM IMPROVEMENTS

INDIVIDUAL AGENDA ITEMS:

12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT WITH THE CITY OF SAN ANTONIO FOR THE OPERATION AND MAINTENANCE OF THE MUSEUM REACH URBAN SEGMENT, EAGLELAND AND MISSION REACH

13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE A REVISED INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, BEXAR COUNTY AND THE SAN ANTONIO RIVER AUTHORITY TO COMPLETE THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AWARD OF A CONSTRUCTION CONTRACT FOR THE BRAUNIG LAKE FISHING PIER PROJECT AND THE STATUS OF THE CITY PUBLIC SERVICE ENERGY REQUEST FOR PROPOSAL FOR OPERATION OF THE BRAUNIG AND CALAVERAS LAKE PARKS
15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING PARTICIPATION BY THE SAN ANTONIO RIVER AUTHORITY IN THE CITY OF SAN ANTONIO INITIATED TAX INCREMENT REINVESTMENT ZONE NUMBER 31 TO BE KNOWN AS MIDTOWN
16. BRIEFING REGARDING THE ACTIVITIES OF THE JOINT COMMITTEE ON OVERSIGHT OF BEXAR METROPOLITAN WATER DISTRICT
17. DISCUSSION REGARDING THE POSTING AND NOTICE TO BOARD MEMBERS OF BOARD AGENDA PACKETS ON THE INTERNET
18. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES
19. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
20. ITEMS FOR FUTURE CONSIDERATION
21. 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.
22. NEXT MEETING DATE
23. 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 10th day of December, 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 December, 2008.

WITNESS MY HAND this the 10th day of December, 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 17th day of December, 2008.

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

County Clerk of _____ County Texas

RETURN TO:
Lupe Moreno
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P.O. Box 839980
San Antonio, Texas 78283-9980