

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, October 14, 2009, at The Warehouse Historic Meeting Hall, at 1302 South 2nd St @ C St, in Floresville, Wilson 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
AWARDING OF SERVICE PINS
COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AWARD
8. 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:

9. APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING HELD ON SEPTEMBER 16, 2009
10. AUTHORIZATION FOR THE GENERAL MANAGER TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAN ANTONIO TO FINANCE AND FACILITATE DEVELOPMENT OF A MASTER PLAN STUDY FOR THE CITY OF SAN ANTONIO-INITIATED TAX INCREMENT REINVESTMENT ZONE NUMBER 31 KNOWN AS MIDTOWN
11. AUTHORIZATION FOR THE GENERAL MANAGER TO RENEW THE INTERLOCAL AGREEMENT WITH THE PUBLIC IMPROVEMENT DISTRICT IN SAN ANTONIO'S DOWNTOWN AREA FOR THE MUSEUM REACH SANITATION SERVICES

12. RESOLUTION IN SUPPORT OF A CITY OF SAN ANTONIO INITIATIVE TO ESTABLISH A CENTRO PARTNERSHIP FOCUSED ON BUSINESS ATTRACTION AND RETENTION, PARKING AND TRANSPORTATION MANAGEMENT AND REAL ESTATE ACQUISITION AND DEVELOPMENT WITHIN DOWNTOWN SAN ANTONIO
13. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT TO ENTERPRISE PRODUCTS OPERATING, LLC., ACROSS AND ALONG THE SAN ANTONIO RIVER IN KARNES COUNTY, TEXAS
14. RESOLUTION OF THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE CITY OF UNIVERSAL CITY, TEXAS, FOR THE PURCHASE AND FINANCING OF EDWARDS UNDERGROUND WATER RIGHTS

INDIVIDUAL AGENDA ITEMS:

15. PRESENTATION ON SAN ANTONIO RIVER AUTHORITY SERVICES TO WILSON COUNTY AND THE SOUTHERN SAN ANTONIO RIVER BASIN
16. PRESENTATION AND DISCUSSION REGARDING THE TEXAS INSTREAM FLOWS PROGRAM AND THE LOWER SAN ANTONIO RIVER INSTREAM FLOWS STUDY
17. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE FINAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2009
18. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION ON SCOPE OF SERVICES AND SELECTION CRITERIA FOR FINANCIAL ADVISOR
19. RESOLUTIONS ASSOCIATED WITH FOUR PROPOSALS TO THE ALAMO AREA COUNCIL OF GOVERNMENTS' SOLID WASTE GRANT PROGRAM:
 - EDUCATION AND TRAINING PROJECT
 - LOCAL ENFORCEMENT APPLICATION
 - WILSON COUNTY'S HAZARDOUS HOUSEHOLD WASTE, EWASTE AND TIRE PICK-UP PROGRAM
 - KARNES COUNTY HAZARDOUS HOUSEHOLD WASTE AND TIRE PICK-UP PROGRAM
20. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
 - UPCOMING EVENTS CALENDAR;
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS;
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS; AND
 - STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT.
21. ITEMS FOR FUTURE CONSIDERATION

22. NEXT MEETING DATE

23. ADJOURN

SAN ANTONIO RIVER AUTHORITY
General Statements

This meeting is wheelchair accessible. 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 7th day of October, 2009, 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 14th day of October, 2009.

WITNESS MY HAND this the 7th day of October, 2009.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2009 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 14th day of October, 2009.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2009.

County Clerk of _____ County Texas

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