

STATE OF TEXAS §  
COUNTIES OF BEXAR, §  
WILSON, KARNES §  
AND GOLIAD §

**NOTICE OF OPEN MEETING**  
**SAN ANTONIO RIVER AUTHORITY**  
**REGULAR MEETING**

TAKE NOTICE that a Regular meeting of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 2:00 p.m. on Wednesday, January 20, 2010, 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: AWARDING OF SERVICE PINS
8. RESOLUTION OF APPRECIATION ACKNOWLEDGING THE GENEROSITY OF ELIZABETH BRANCH
9. 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:***

10. APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING HELD ON DECEMBER 16, 2009

***INDIVIDUAL AGENDA ITEMS:***

11. BRIEFING ON SAN ANTONIO RIVER FOUNDATION ACTIVITIES
12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE ANNUAL REVIEW OF THE SAN ANTONIO RIVER AUTHORITY'S TAX INCREMENT FINANCING EVALUATION CRITERIA POLICY AND UPDATE ON ALL TAX INCREMENT FINANCING PROJECTS
13. DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE

TEXAS WATER DEVELOPMENT BOARD TO PURCHASE LIGHT DETECTION AND RANGING (LIDAR) AND DERIVED PRODUCTS

14. 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 BEXAR COUNTY, TEXAS, AS PART OF THE SAN ANTONIO RIVER NATURE PARK SYSTEM
15. BRIEFING ON THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY CONSIDERED FOR ACQUISITION IN BEXAR COUNTY, TEXAS, AS PART OF THE SAN ANTONIO RIVER NATURE PARK SYSTEM
16. STATUS UPDATE ON THE SAN ANTONIO RIVER AUTHORITY'S NATIONAL ENDOWMENT FOR THE HUMANITIES GRANT APPLICATION
17. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING SAN ANTONIO RIVER AUTHORITY'S FEDERAL LEGISLATIVE AGENDA FOR THE 111<sup>th</sup> SESSION OF CONGRESS, 2<sup>nd</sup> SESSION
18. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING PREPARATION OF THE FISCAL YEAR 2010/11 BUDGET AND STRATEGIC PLANNING WORKSHOP
19. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
20. 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.
21. ITEMS FOR FUTURE CONSIDERATION
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 13<sup>th</sup> day of January, 2010, 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 20<sup>th</sup> day of January, 2010.

WITNESS MY HAND this the 13<sup>th</sup> day of January, 2010.

\_\_\_\_\_  
STEPHEN T. GRAHAM  
ASSISTANT SECRETARY  
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS                                    §  
  §  
COUNTY OF \_\_\_\_\_                    §

RECEIVED in duplicate originals this \_\_\_\_\_ day of \_\_\_\_\_, 2010 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 20<sup>th</sup> day of January, 2010.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
County Clerk of \_\_\_\_\_ County Texas

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