

**STATE OF TEXAS** § **NOTICE OF OPEN MEETING OF THE**  
**COUNTIES OF BEXAR,** § **SAN ANTONIO RIVER AUTHORITY**  
**WILSON, KARNES** § **BOARD OF DIRECTORS**  
**AND GOLIAD** § **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, May 19, 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. RECOGNITION OF VARIOUS DEPARTMENTS, PROGRAMS, AND INDIVIDUALS WITHIN THE SAN ANTONIO RIVER AUTHORITY FOR THE FOLLOWING RECENT AWARDS:
  - DOWNTOWN ALLIANCE "BEST OF" 2009 AWARD FOR BEST PUBLIC/PRIVATE PARTNERSHIP FOR THE MUSEUM REACH
  - DOWNTOWN ALLIANCE "BEST OF" 2009 AWARD FOR BEST DEFEAT OF AN ALGAE MONSTER
  - AMERICAN SOCIETY OF AGRICULTURAL & BIOLOGICAL ENGINEERS (ASABE), TEXAS SECTION, ENGINEER OF THE YEAR AWARD, AWARDED TO STEVE RAABE
  - WATER ENVIRONMENT ASSOCIATION OF TEXAS 2010 MUNICIPAL WASTEWATER TREATMENT PLANT OF THE YEAR AWARD, AWARDED TO THE SALATRILLO PLANT AND THE SAN ANTONIO RIVER AUTHORITY UTILITIES DEPARTMENT
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 BOARD OF DIRECTORS' SPECIAL MEETING HELD ON APRIL 12, 2010 AND REGULAR MEETING HELD ON APRIL 21, 2010

11. APPROVAL OF AN AMENDMENT TO THE COOPERATIVE AGREEMENT WITH BEXAR COUNTY AND THE CITY OF SAN ANTONIO FOR THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
12. APPROVAL OF THE SUBMISSION OF A PROPOSAL TO THE NATURAL RESOURCES CONSERVATION SERVICE UNDER THE AGRICULTURAL WATER ENHANCEMENT PROGRAM (AWEP)
13. APPROVAL OF AN AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE ALAMO COMMUNITY COLLEGE DISTRICT (ACCD) TO PROVIDE PERMITTING, PROJECT MANAGEMENT, CONSTRUCTION, AND ONGOING OPERATIONS AND MAINTENANCE SERVICES FOR A NEW WASTEWATER TREATMENT PLANT AT THE ACCD FIRST RESPONDERS ACADEMY CAMPUS
14. RESOLUTION NO. R-1400 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PERMANENT EASEMENT UNDER AND ACROSS THE SAN ANTONIO RIVER TO MURPHY EXPLORATION & PRODUCTION COMPANY – USA, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN UNDERGROUND PIPELINE CROSSING TO BE LOCATED WEST OF THE CONFLUENCE OF THE SAN ANTONIO RIVER AND CIBOLO CREEK, IN KARNES COUNTY
15. RESOLUTION R-1402 AUTHORIZING AMENDMENT OF ARTICLE XVIII OF THE SAN ANTONIO RIVER AUTHORITY BYLAWS RELATING TO DIRECTOR CONFERENCES, EXPENSE REIMBURSEMENTS, AND FEES

***INDIVIDUAL AGENDA ITEMS:***

16. PRESENTATION AND DISCUSSION REGARDING THE DRAFT FISCAL YEAR 2010/11 BUDGET AND THE FIVE YEAR SERVICE AND FINANCIAL PLAN
17. PRESENTATION, DISCUSSION AND DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING MARCH 31, 2010
18. DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE O-1334 APPROVING AMENDMENT NO. 41 TO SEWAGE TRANSPORTATION, TREATMENT AND DISPOSAL CONTRACTS ESTABLISHING RATES/FEES FOR THE SALATRILLO CREEK WHOLESALE WASTEWATER SYSTEM FOR FISCAL YEAR 2010/11
19. DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE O-1335 ESTABLISHING RATES/FEES FOR THE SALATRILLO CREEK RETAIL WASTEWATER SYSTEM FOR FISCAL YEAR 2010/11
20. DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE O-1336 ESTABLISHING A CHARGE FOR RECLAIMED WATER AT THE SALATRILLO WASTEWATER TREATMENT PLANT
21. DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE O-1337 ESTABLISHING RATES/FEES FOR THE SAN ANTONIO RIVER AUTHORITY WATER SYSTEM FOR FISCAL YEAR 2010/11

22. DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE O-1338 ESTABLISHING RATES/FEEES FOR THE SAN ANTONIO RIVER AUTHORITY WASTEWATER SYSTEM FOR FISCAL YEAR 2010/11
23. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. R-1401 AUTHORIZING THE EXECUTION OF INTERLOCAL AGREEMENTS WITH UNIVERSAL CITY AND THE ALAMO COMMUNITY COLLEGE DISTRICT FOR REUSE WATER FROM THE SALATRILLO WASTEWATER TREATMENT PLANT
24. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY FOR A BRIEFING ON PENDING OR CONTEMPLATED LITIGATION UNDER THE ENDANGERED SPECIES ACT REGARDING AN ALLEGED TAKE OF WHOOPING CRANES
25. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION ON PENDING OR CONTEMPLATED LITIGATION UNDER THE ENDANGERED SPECIES ACT REGARDING AN ALLEGED TAKE OF WHOOPING CRANES
26. UPDATE ON THE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAN ANTONIO AND DEVELOPMENT OF THE MASTER PLAN FOR MIDTOWN
27. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
28. 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
29. ITEMS FOR FUTURE CONSIDERATION
30. NEXT MEETING DATE
31. 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 May, 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 19<sup>th</sup> day of May, 2010.

WITNESS MY HAND this the 13<sup>th</sup> day of May, 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 19<sup>th</sup> day of May, 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**