

**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, June 16, 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. THE SAN ANTONIO RIVER AUTHORITY EMPLOYEE VOLUNTEER OF THE YEAR AWARD
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 BUDGET WORKSHOP HELD ON JUNE 1, 2010 AND REGULAR MEETING HELD ON MAY 19, 2010
11. RESOLUTION NO. R-1404 EXPRESSING OFFICIAL INTENT TO REIMBURSE, WITH TAX-EXEMPT OBLIGATION PROCEEDS, COSTS OF THE SALATRILLO REUSE PROJECT LOCATED IN BEXAR COUNTY, TEXAS
12. RESOLUTION NO. R-1405 EXPRESSING OFFICIAL INTENT TO REIMBURSE, WITH TAX-EXEMPT OBLIGATION PROCEEDS, COSTS OF THE ALAMO COMMUNITY COLLEGE DISTRICT (ACCD) FIRST RESPONDER WASTEWATER TREATMENT PLANT (WWTP) PROJECT LOCATED IN BEXAR COUNTY, TEXAS

13. RESOLUTION NO. R-1406 EXPRESSING OFFICIAL INTENT TO REIMBURSE, WITH TAX-EXEMPT OBLIGATION PROCEEDS, COSTS OF THE MARTINEZ II EXPANSION PROJECT LOCATED IN BEXAR COUNTY, TEXAS
14. RESOLUTION NO. R-1407 AUTHORIZING THE GENERAL MANAGER TO CONVEY A 0.118 ACRE TRACT OF LAND TO THE CITY OF SAN ANTONIO FOR THE EXPANSION OF JONES MALTSBERGER ROAD IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS
15. APPROVAL OF THE BID FOR GLOBAL POSITIONING SYSTEM (GPS) EQUIPMENT FOR THE ENGINEERING DEPARTMENT
16. APPROVAL OF THE AMENDMENT TO THE PROJECT COOPERATION AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS

***INDIVIDUAL AGENDA ITEMS:***

17. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ADOPTION OF FISCAL YEAR 2010/11 BUDGET AND THE FIVE YEAR SERVICE AND FINANCIAL PLAN
18. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING 2010/11 PROGRAMS AND PROJECTS
19. PRESENTATION AND DISCUSSION REGARDING DEPRESSED DISSOLVED OXYGEN VERIFICATION FOR THE LOWER LEON CREEK SEGMENT 1906 ASSESSMENT UNITS 1906\_02, 1906\_04, AND 1906\_05
20. PRESENTATION AND DISCUSSION REGARDING THE 2010 CLEAN RIVERS PROGRAM BASIN HIGHLIGHTS REPORT
21. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. R-1403 AUTHORIZING THE GENERAL MANAGER TO REVIEW BIDS, NEGOTIATE, AWARD AND EXECUTE A CONTRACT FOR THE MEDINA DAM UPGRADES PROJECT IN AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT OF \$9,093,766.89 AND AUTHORIZING THE GENERAL MANAGER OR HER DESIGNEE TO AMEND THE CONTRACT IF FIELD CHANGES ARE REQUIRED
22. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS AT SAN ANTONIO (UTSA) TO PROVIDE ARCHAEOLOGICAL MONITORING OF THE MISSION REACH PROJECT
23. PRESENTATION, DISCUSSION, APPROPRIATE ACTION REGARDING A DESIGN BUILD CONSTRUCTION CONTRACT FOR THE MISSION REACH ECOSYSTEM PROJECT - PACKAGE 3
24. PRESENTATION AND DISCUSSION REGARDING DRAFT SAN ANTONIO RIVER, SALADO CREEK AND WALZEM CREEK IMPLEMENTATION PROJECT BEST MANAGEMENT PRACTICE REPORT

25. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE SAN ANTONIO RIVER AUTHORITY'S FEDERAL LEGISLATIVE AGENDA FOR THE 111<sup>th</sup> SESSION OF CONGRESS, 2<sup>nd</sup> SESSION, AND UPDATE ON STATE LEGISLATIVE ISSUES
26. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CIVIL ACTION NO. 10-75 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS – CORPUS CHRISTI DIVISION
27. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CIVIL ACTION NO. 10-75 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS – CORPUS CHRISTI DIVISION
28. DISCUSSION AND APPROPRIATE ACTION REGARDING A JULY BOARD MEETING RECESS AND ESTABLISHING THE NEXT MEETING DATE
29. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
30. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
  - REVIEW OF QUARTERLY PERSONNEL REPORT
  - UPCOMING EVENTS CALENDAR,
  - FUTURE BOARD AND/OR COMMITTEE MEETINGS, AND
  - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS
31. ITEMS FOR FUTURE CONSIDERATION
32. 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 9<sup>th</sup> day of June, 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 16<sup>th</sup> day of June, 2010.

WITNESS MY HAND this the 9<sup>th</sup> day of June, 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 June, 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**