

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, August 18, 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. 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:

8. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING HELD ON JUNE 16, 2010 AND OF THE SPECIAL MEETING HELD ON JUNE 28, 2010
9. REAPPOINTMENT OF TERRY E. BAIAMONTE TO THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION'S GENERAL ASSEMBLY
10. RATIFICATION OF THE REAPPOINTMENT OF SALLY BUCHANAN TO THE SAN ANTONIO RIVER FOUNDATION BOARD OF DIRECTORS
11. AWARD OF A CONSTRUCTION CONTRACT ON THE REHABILITATION OF CALAVERAS SITE NO. 6 (CHUPADERAS CREEK DAM)
12. RESOLUTION NO. R-1408 TO CONVEY A PERMANENT EASEMENT TO EFS MIDSTREAM, LLC ACROSS THE THREE RIGHTS OF WAY LOCATED ON THE SAN ANTONIO RIVER, THE ECLETO CREEK NORTH AND ECLETO CREEK SOUTH, ALL LOCATED IN KARNES COUNTY, TEXAS

13. RESOLUTION NO. R-1409 TO CONVEY A PERMANENT EASEMENT TO ENTERPRISE TEXAS PIPELINE, LLC ACROSS THE RIGHT OF WAY LOCATED ON THE CIBOLO CREEK, LOCATED IN KARNES COUNTY, TEXAS
14. RESOLUTION NO. R-1410 TO CONVEY A PERMANENT EASEMENT TO DCP MIDSTREAM, LP ACROSS THE RIGHT OF WAY LOCATED ON THE SAN ANTONIO RIVER LOCATED IN KARNES COUNTY, TEXAS
15. RESOLUTION NO. R-1411 AUTHORIZING THE SAN ANTONIO RIVER AUTHORITY STAFF, FINANCIAL ADVISOR AND BOND COUNSEL TO TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH PREPARING FOR THE POSSIBLE SALE OF APPROXIMATELY \$5,715,000 IN PRINCIPAL AMOUNT OF THE AUTHORITY'S CONTRACT REVENUE BONDS, SERIES 2010, TO FINANCE IMPROVEMENTS DESCRIBED IN CERTAIN EFFUENT AGREEMENTS WITH THE CITY OF UNIVERSAL CITY AND THE ALAMO COMMUNITY COLLEGE DISTRICT AND IN AN INTERLOCAL AGREEMENT WITH THE ALAMO COMMUNITY COLLEGE DISTRICT, INCLUDING THE SELECTION OF UNDERWRITERS AND THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND OTHER DOCUMENTS RELATED TO THE ISSUANCE OF SUCH BONDS
16. RESOLUTION NO. R-1412 AUTHORIZING THE SAN ANTONIO RIVER AUTHORITY STAFF, FINANCIAL ADVISOR AND BOND COUNSEL TO TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH PREPARING FOR THE POSSIBLE SALE OF APPROXIMATELY \$10,000,000 IN PRINCIPAL AMOUNT OF THE AUTHORITY'S SARA WASTEWATER SYSTEM REVENUE BONDS, NEW SERIES 2010, TO FINANCE CERTAIN IMPROVEMENTS TO THE SARA WASTEWATER SYSTEM, INCLUDING THE SELECTION OF UNDERWRITERS AND THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND OTHER DOCUMENTS RELATED TO THE ISSUANCE OF SUCH BONDS
17. RESOLUTION NO. R-1413 AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF SAN ANTONIO RIVER AUTHORITY SALATRILLO CREEK SEWAGE SYSTEM REVENUE REFUNDING BONDS, SERIES 2010; APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF ALL INSTRUMENTS AND PROCEDURES RELATED THERETO INCLUDING A DEPOSIT AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, AND A PURCHASE CONTRACT AND INVESTMENT LETTER; AND CALLING CERTAIN OF THE AUTHORITY'S OUTSTANDING MARTINEZ-SALATRILLO CREEKS SEWAGE SYSTEM REVENUE BONDS FOR REDEMPTION
18. RESOLUTION NO. R-1414 AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF SAN ANTONIO RIVER AUTHORITY CHANNEL IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2010; APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF ALL INSTRUMENTS AND PROCEDURES RELATED THERETO INCLUDING A DEPOSIT AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, AND A PURCHASE CONTRACT AND INVESTMENT LETTER; AND CALLING CERTAIN OF THE AUTHORITY'S OUTSTANDING CHANNEL IMPROVEMENT REVENUE BONDS FOR REDEMPTION

INDIVIDUAL AGENDA ITEMS:

19. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING 2010 AD VALOREM TAX RATE
20. DISCUSSION AND APPROPRIATE ACTION REGARDING THE FISCAL YEAR 2010/11 BUDGET
21. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING JUNE 30, 2010
22. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION IDENTIFYING THE SAN ANTONIO RIVER AUTHORITY'S POSITION ON THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY'S (TCEQ) ADOPTED CONTACT RECREATION WATER QUALITY STANDARDS
23. PRESENTATION AND DISCUSSION REGARDING THE LEON CREEK DEPRESSED DISSOLVED OXYGEN VERIFICATION MONITORING REPORT
24. PRESENTATION AND DISCUSSION REGARDING USGS SURFACE-WATER GROUNDWATER INTERACTION STUDY ON THE LOWER SAN ANTONIO RIVER AND UPPER COLETO CREEK
25. 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 TO SUPPORT A STREAM MITIGATION BANK AND ESTABLISHMENT OF A CONSERVATION EASEMENT
26. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING *THE ARANSAS PROJECT V. SHAW, ET. AL.*, CASE NO. 10-40633 IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT
27. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION CONCERNING THE AGREEMENT WITH KILOWATT PARK LAND, LLC FOR THE HIGHWAY 181 WASTEWATER TREATMENT PLANT
28. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE PURCHASE OF REAL PROPERTY TO BE ACQUIRED IN BEXAR COUNTY, TEXAS TO SUPPORT A STREAM MITIGATION BANK AND ESTABLISHMENT OF A CONSERVATION EASEMENT
29. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING *THE ARANSAS PROJECT V. SHAW, ET. AL.*, CASE NO. 10-40633 IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT
30. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING CONTEMPLATED LITIGATION CONCERNING THE AGREEMENT WITH KILOWATT PARK LAND, LLC FOR THE HIGHWAY 181 WASTEWATER TREATMENT PLANT

31. STATUS REPORT ON THE MEDINA DAM UPGRADES PROJECT CONTRACT AWARD
32. UPDATE ON MASTER PLAN DEVELOPMENT FOR THE MIDTOWN TAX INCREMENT REINVESTMENT ZONE (TIRZ)
33. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
34. 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
35. ITEMS FOR FUTURE CONSIDERATION
36. NEXT MEETING DATE
37. 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 12th day of August, 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 18th day of August, 2010.

WITNESS MY HAND this the 12th day of August, 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 18th day of August, 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