

**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, November 17, 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. 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 MEETING OF THE BOARD OF DIRECTORS HELD ON OCTOBER 20, 2010
10. APPROVAL OF AN INTERLOCAL AGREEMENT WITH SAN ANTONIO WATER SYSTEM FOR THIRD PARTY BILLING
11. APPROVAL OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BEXAR METROPOLITAN WATER DISTRICT FOR THIRD PARTY BILLING
12. RESOLUTION NO. R-1426 TO CONVEY A PERMANENT EASEMENT TO CPS ENERGY UNDER AND ACROSS ALAZAN CREEK IN BEXAR COUNTY, TEXAS

***INDIVIDUAL AGENDA ITEMS:***

13. DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. R-1428 AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF APPROXIMATELY \$10,000,000 IN PRINCIPAL AMOUNT OF SAN ANTONIO RIVER AUTHORITY WASTEWATER SYSTEM REVENUE BONDS, SERIES 2010; APPROVING AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATED THERETO INCLUDING A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; APPROVING THE FORM OF AN OFFICIAL STATEMENT; AND AUTHORIZING ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO
14. DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTION R-1429 APPROVING AMENDMENT OF ARTICLE III, COMMITTEES, OF THE BYLAWS OF THE SAN ANTONIO RIVER AUTHORITY
15. DISCUSSION AND APPROPRIATE ACTION REGARDING APPROVAL OF THE FUNDS MANAGEMENT POLICY, FN0002
16. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING SEPTEMBER 30, 2010
17. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:  

REQUEST FOR PROPOSALS FOR CONSULTANT ENGINEERING FIRMS TO PROVIDE COOPERATING TECHNICAL PROVIDER (CTP) PROFESSIONAL SERVICES
18. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING ACTIVITIES ASSOCIATED WITH THE 82ND SESSION OF THE STATE LEGISLATURE AND A REPORT ON LOCAL, STATE AND FEDERAL ELECTION RESULTS
19. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ACTIVITIES OF THE BEXAR METROPOLITAN WATER DISTRICT LEGISLATIVE OVERSIGHT COMMITTEE
20. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
21. 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

22. ITEMS FOR FUTURE CONSIDERATION
23. NEXT MEETING DATE
24. 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 10<sup>th</sup> day of November, 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 17<sup>th</sup> day of November, 2010.

WITNESS MY HAND this the 10<sup>th</sup> day of November, 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 17<sup>th</sup> day of November, 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**