

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 19, 2011, 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 DECEMBER 15, 2010
10. RESOLUTION R-1431 TO CONVEY A PERMANENT EASEMENT TO DCP MIDSTREAM, L.P., UNDER AND ACROSS THE RIGHT OF WAY LOCATED ON THE SAN ANTONIO RIVER, WILSON COUNTY, TEXAS
11. RESOLUTION R-1432 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AMENDING THE REAL ESTATE POLICY AND BYLAWS OF THE SAN ANTONIO RIVER AUTHORITY
12. RESOLUTION R-1434 ADOPTING DESIGN-BUILD PROCEDURES FOR THE SEWER SERVICE IN THE GRAYTOWN ROAD WASTEWATER SERVICE AREA PROJECT AND AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ACTIONS NECESSARY TO COMPLY WITH THE PROCEDURES OF SUBCHAPTER J OF CHAPTER 271 OF THE TEXAS LOCAL GOVERNMENT CODE

13. APPROVAL OF A GRANT APPLICATION TO THE NATURAL RESOURCES CONSERVATION SERVICE UNDER THE AGRICULTURAL WATER ENHANCEMENT PROGRAM (AWEP)
14. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN LOCAL FLOODPLAIN ADMINISTRATORS AND THE SAN ANTONIO RIVER AUTHORITY OUTLINING ROLES AND RESPONSIBILITIES IN SUPPORT OF SARA'S LETTER OF MAP REVISION (LOMR) DELEGATED ROLE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY
15. RENEWAL OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE PUBLIC IMPROVEMENT DISTRICT IN THE DOWNTOWN SAN ANTONIO AREA FOR THE MUSEUM REACH SANITATION SERVICES

INDIVIDUAL AGENDA ITEMS:

16. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE TAX INCREMENT FINANCING EVALUATION CRITERIA
17. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
 - REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES FOR NON-POINT URBAN RUNOFF MODELING AND BEST MANAGEMENT PRACTICES (BMP) STRATEGIES
 - REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES FOR THE SB-3 ENVIRONMENTAL FLOWS BAY AND BASIN AREA STAKEHOLDER COMMITTEE TECHNICAL ANALYSIS AND FACILITATION
18. COMMUNITY ASSISTANCE QUARTERLY UPDATE
19. BRIEFING REGARDING PROPOSED CHANGES TO THE RECYCLED WATER AGREEMENT BETWEEN THE SAN ANTONIO WATER SYSTEM AND CPS ENERGY FOR BRAUNIG AND CALAVERAS COOLING RESERVOIRS
20. 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
21. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY FOR SAN ANTONIO RIVER AUTHORITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT CONCERNING A SURFACE WATER SUPPLY AGREEMENT WITH OIL AND GAS COMPANIES

22. 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
23. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTION R-1433 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE AMENDMENT OF SURFACE WATER RIGHT PERMITS AND THE EXECUTION OF AGREEMENTS FOR SURFACE WATER BETWEEN OIL AND GAS COMPANIES AND THE SAN ANTONIO RIVER AUTHORITY
24. DISCUSSION AND APPROPRIATE ACTION REGARDING ACTIVITIES ASSOCIATED WITH THE 82ND SESSION OF THE STATE LEGISLATURE AND THE 112TH CONGRESS
25. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
26. 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.
27. ITEMS FOR FUTURE CONSIDERATION
28. NEXT MEETING DATE
29. 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 January, 2011, 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 19th day of January, 2011.

WITNESS MY HAND this the 12th day of January, 2011.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2011 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 19th day of January, 2011.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2011.

County Clerk of _____ County Texas

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