

**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**

**AMENDED**

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, April 20, 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 BOARD OF DIRECTORS' REGULAR MEETING HELD ON MARCH 16, 2011
10. RESOLUTION R-1439 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAM MONITORING AND WATER RESOURCE PROJECTS FOR THE FISCAL YEAR 2010/2011
11. RESOLUTION R-1440 AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN APPLICATION FOR FEDERAL ASSISTANCE (SF-424) FOR THE

REHABILITATION OF BINZ ENGELMAN DAM (MARTINEZ 1 - TX01461), MARTINEZ CREEK DAM (MARTINEZ 2 - TX01462), ESCONDIDO CREEK DAM (MARTINEZ 3 - TX01463) AND PARITA CREEK DAM (CALAVERAS 10 - TX01452) AS AUTHORIZED BY PUBLIC LAW 106-472, THE SMALL WATERSHED REHABILITATION AMENDMENT

12. AUTHORIZATION FOR THE GENERAL MANAGER TO PURCHASE EDWARDS AQUIFER GROUNDWATER RIGHTS AND TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE CITY OF UNIVERSAL CITY, TEXAS, FOR THE PURCHASE OF EDWARDS AQUIFER GROUNDWATER RIGHTS
13. AUTHORIZATION FOR A REQUEST FOR PROPOSAL TO SOLICIT BIDS FOR LEASE AGREEMENT TO CONSTRUCT, MANAGE, AND OPERATE A RECREATIONAL USE FACILITY AT THE HILL COUNTRY VILLAGE DAM SITE ON BLANCO ROAD IN SAN ANTONIO, BEXAR COUNTY, TEXAS

***INDIVIDUAL AGENDA ITEMS:***

14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE APPROVAL OF THE SAN ANTONIO RIVER AUTHORITY BOARD APPOINTMENTS TO THE SAN ANTONIO RIVER FOUNDATION BOARD
15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE APPROVAL OF THE APPOINTMENTS OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY TO THE WATERSHED IMPROVEMENT ADVISORY COMMITTEE
16. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING ACTIVITIES ASSOCIATED WITH THE 82ND SESSION OF THE STATE LEGISLATURE AND THE 112TH CONGRESS
17. BRIEFING ON THE WESTSIDE CREEKS RESTORATION PROJECT CONCEPTUAL PLAN
18. UPDATE ON COMMUNITY ASSISTANCE ACTIVITIES
19. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING RUBEN ESPRONCEDA V. THE CITY OF SAN ANTONIO, ET. AL., CASE NO. 5:11-CV-00251 IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS
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. 2:10-CV-00075 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS

21. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 2:10-CV-00075 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS
22. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
23. 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
24. ITEMS FOR FUTURE CONSIDERATION
25. NEXT MEETING DATE
26. 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 14<sup>th</sup> day of April, 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 20<sup>th</sup> day of April, 2011.

WITNESS MY HAND this the 14<sup>th</sup> day of April, 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 20<sup>th</sup> day of April, 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**