

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, May 18, 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 APRIL 20, 2011
10. RESOLUTION R-1441 AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE UNIVERSITY OF TEXAS AT SAN ANTONIO (UTSA) CENTER FOR WATER RESEARCH FOR COLLABORATIVE WATERSHED RESEARCH, INVESTIGATION, EDUCATION, AND RELATED SERVICES
11. RESOLUTION R-1442 APPROVING THE UPDATES TO THE RIVER AUTHORITY CONSERVATION PLAN TO BE SUBMITTED TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
12. RESOLUTION R-1443 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN ASSIGNMENT AND ASSUMPTION OF LEASE BETWEEN JOE CARUSO GOLF, INC. AND CARUSO GOLF MANAGEMENT, LLC., AND AN ESTOPPEL CERTIFICATE FOR THE LEASE ON SAN ANTONIO RIVER AUTHORITY PROPERTY LOCATED AT SALADO CREEK WATERSHED PROTECTION AND FLOOD PREVENTION PROJECT 6,

ALSO KNOWN AS HILL COUNTRY VILLAGE DAM, IN SAN ANTONIO, BEXAR COUNTY, TEXAS

13. APPROVAL OF AN INTERLOCAL AGREEMENT WITH SAN ANTONIO WATER SYSTEM FOR THIRD PARTY BILLING AND AN INTERLOCAL AGREEMENT WITH BEXAR METROPOLITAN WATER DISTRICT FOR WATER METER SERVICES
14. APPROVAL OF AN INTERGOVERNMENTAL COOPERATIVE REIMBURSEMENT CONTRACT WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO FUND POSSIBLE TOTAL MAXIMUM DAILY LOAD (TMDL) RELATED PROJECTS IN THE SAN ANTONIO RIVER BASIN
15. APPROVAL OF THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD TO FUND SENATE BILL 1, SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP ACTIVITIES FOR DEVELOPMENT OF THE 2016 REGIONAL WATER PLAN
16. RESOLUTION R-1445 TO AMEND THE BOARD OF DIRECTOR BYLAWS, ARTICLE XVIII, SECTION 5, DIRECTORS FEES

INDIVIDUAL AGENDA ITEMS:

17. PRESENTATION AND DISCUSSION REGARDING SAN ANTONIO WATER SYSTEM'S SEWER SYSTEM CAPITAL IMPROVEMENT PROGRAM
18. PRESENTATION AND DISCUSSION REGARDING THE CLEAN RIVERS PROGRAM 2011 BASIN HIGHLIGHTS REPORT FOR THE SAN ANTONIO RIVER BASIN
19. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING RESOLUTION R-1444 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A TEMPORARY WATER SUPPLY AGREEMENT WITH TX WATER RESOURCES
20. PRESENTATION, DISCUSSION AND DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING MARCH 31, 2011
21. PRESENTATION AND DISCUSSION REGARDING THE DRAFT FISCAL YEAR 2011/12 BUDGET
22. DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE O-1342 APPROVING AMENDMENT NO. 42 TO SEWAGE TRANSPORTATION, TREATMENT AND DISPOSAL CONTRACTS ESTABLISHING RATES/FEES FOR THE SALATRILLO CREEK WHOLESALE WASTEWATER SYSTEM FOR FISCAL YEAR 2011/12
23. DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE O-1343 ESTABLISHING RATES/FEES FOR THE SALATRILLO CREEK RETAIL WASTEWATER SYSTEM FOR FISCAL YEAR 2011/12
24. DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE O-1344 ESTABLISHING A CHARGE FOR RECLAIMED WATER AT THE SALATRILLO WASTEWATER TREATMENT PLANT

25. DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE O-1345 ESTABLISHING RATES/FEEES FOR THE SAN ANTONIO RIVER AUTHORITY WASTEWATER SYSTEM FOR FISCAL YEAR 2011/12
26. DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE O-1346 ESTABLISHING RATES/FEEES FOR THE SAN ANTONIO RIVER AUTHORITY WATER SYSTEM FOR FISCAL YEAR 2011/12
27. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING ACTIVITIES ASSOCIATED WITH THE 82ND SESSION OF THE STATE LEGISLATURE AND THE 112TH CONGRESS
28. 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
29. 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
30. DISCUSSION AND APPROPRIATE ACTION REGARDING THE PROPOSED ELECTION CALENDAR, THE JULY 2011 MEETING CALENDAR, AND THE OCTOBER 2011 REGULAR BOARD MEETING DATE AND LOCATION
31. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
32. 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
33. ITEMS FOR FUTURE CONSIDERATION
34. NEXT MEETING DATE
35. 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 10th day of May, 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 18th day of May, 2011.

WITNESS MY HAND this the 10th day of May, 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 18th day of May, 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