

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, June 15, 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. RECOGNITION OF THE SAN ANTONIO RIVER AUTHORITY FOR ITS SUPPORT OF THE LEADERSHIP FOR LIFE PROGRAM
9. 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:

10. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON MAY 18, 2011, AND FOR THE SPECIAL MEETING: BUDGET PLANNING WORKSHOP HELD ON JUNE 2, 2011
11. APPROVAL OF THE THREE-YEAR ROLLING ACTION PLAN BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE SAN ANTONIO RIVER FOUNDATION
12. AWARD OF CONSTRUCTION CONTRACT FOR THE ELMENDORF LAKE BEST MANAGEMENT PRACTICES (BMP) DREDGING PROJECT AND APPROVAL OF AN INTERLOCAL AGREEMENT WITH BEXAR COUNTY
13. APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CITY OF SAN ANTONIO AND BEXAR COUNTY FOR THE REDEVELOPMENT OF SOUTH ALAMO STREET BETWEEN PROBANDT STREET AND ADAMS STREET

14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A DESIGN BUILD CONSTRUCTION CONTRACT FOR THE GRAYTOWN PHASE III WASTEWATER COLLECTION SYSTEM PROJECT
15. APPROVAL OF THE BID FOR A USED 4,000 GALLON WATER TRUCK FOR THE WATERSHED OPERATIONS DEPARTMENT
16. ORDINANCE NO. O-1347 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO AND PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN PROPERTY WITHIN COUNTY BLOCKS 5048, 5052, 5053, 5062, 5063 AND 5064 IN BEXAR COUNTY, TEXAS, TO CONSTRUCT, MODIFY, OPERATE, MAINTAIN, AND REPAIR THE SALATRILLO REUSE LINE PROJECT, AUTHORIZING ALL APPROPRIATE ACTION BY THE GENERAL MANAGER, EMPLOYEES, AGENTS, AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY IN THE INSTITUTION AND PROSECUTION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE SAID PROPERTY INTERESTS AND RELATED RIGHTS OF INGRESS AND EGRESS THAT CANNOT BE ACQUIRED THROUGH NEGOTIATION; RATIFYING AND CONFIRMING ALL ACTS AND PROCEEDINGS PREVIOUSLY DONE OR INITIATED BY EMPLOYEES, AGENTS, AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY TO ACQUIRE SUCH PROPERTY INTERESTS; AND AUTHORIZING SUCH OTHER LAWFUL ACTION NECESSARY AND INCIDENTAL TO SUCH ACQUISITION OR EMINENT DOMAIN PROCEEDINGS TO SURVEY, SPECIFY, DEFINE, AND SECURE THE NECESSARY INTERESTS IN REAL PROPERTY

INDIVIDUAL AGENDA ITEMS:

17. BRIEFING ON THE TOBIN CENTER FOR THE PERFORMING ARTS AND THE VETERANS' PORTAL
18. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING ADOPTION OF THE WESTSIDE CREEKS RESTORATION PROJECT CONCEPTUAL PLAN
19. PRESENTATION AND DISCUSSION ON THE SAN ANTONIO RIVER AUTHORITY'S ENVIRONMENTAL SCIENCES DEPARTMENT ADAPTIVE MONITORING ACTIVITIES OF THE WESTSIDE CREEKS
20. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ADOPTION OF THE FISCAL YEAR 2011/12 BUDGET AND THE FIVE YEAR SERVICE AND FINANCIAL PLAN
21. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING ORDINANCE NO. O-1348 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY CALLING THE BIENNIAL ELECTION TO ELECT TWO DIRECTORS, SAID ELECTION TO BE HELD ON NOVEMBER 8, 2011, FOR THE PURPOSE OF ELECTING TWO DIRECTORS FROM BEXAR COUNTY TO SUCCEED THOSE DIRECTORS WHOSE TERMS REGULARLY EXPIRE ON NOVEMBER 8, 2011,

AND PROVIDING ALL PROCEDURES NECESSARY TO EFFECTUATE SAID ELECTION

22. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING ACTIVITIES ASSOCIATED WITH THE 82nd SESSION OF THE STATE LEGISLATURE AND THE 112th CONGRESS
23. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CIVIL ACTION NO. 10-75 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS – CORPUS CHRISTI DIVISION
24. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CIVIL ACTION NO. 10-75 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS – CORPUS CHRISTI DIVISION
25. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
26. BRIEFING ON RIVER SOUTH AREA MANAGEMENT PLAN ACTIVITIES
27. 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
28. ITEMS FOR FUTURE CONSIDERATION
29. NEXT MEETING DATE
30. 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.

