

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, September 21, 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 AND SPONSORSHIP OF THE UTSA PRE-ENGINEERING 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 AUGUST 17, 2011 AND FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON SEPTEMBER 1, 2011
11. RESOLUTION R-1451 SUPPORTING THE ALAMO AREA COUNCIL OF GOVERNMENTS' SUBMISSION AND IMPLEMENTATION OF THE HOUSING AND URBAN DEVELOPMENT SUSTAINABLE COMMUNITIES PLANNING GRANT
12. RESOLUTION R-1452 SUPPORTING THE PASSAGE OF PROPOSED STATE CONSTITUTIONAL AMENDMENTS NUMBERED PROPOSITIONS 8 AND 2 ON THE

NOVEMBER 8 BALLOT, AS THEY ENCOURAGE TEXAS LANDOWNERS TO PRACTICE WATER STEWARDSHIP PRINCIPLES AND ALLOW THE TEXAS WATER DEVELOPMENT BOARD TO ISSUE GENERAL OBLIGATION FUND BONDS UP TO SIX BILLION DOLLARS FOR THE IMPLEMENTATION OF PROJECTS LISTED IN THE STATE WATER PLAN

13. APPROVAL OF A STATE FUNDED GRANT AND AUTHORIZATION TO ENTER INTO AN AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO REVISE AND UPDATE THE UPPER SAN ANTONIO RIVER WATERSHED PROTECTION PLAN
14. APPROVAL OF THE MODIFICATIONS FOR THE BOARD APPROVED GUIDELINES FOR COMMUNICATION BETWEEN THE INTERGOVERNMENTAL AND COMMUNITY RELATIONS DEPARTMENT STAFF AND THE BOARD OF DIRECTORS REGARDING EXTERNAL COMMUNICATIONS ACTIVITIES

INDIVIDUAL AGENDA ITEMS:

15. BRIEFING REGARDING THE ASSESSMENT OF SELECTED CONTAMINANTS IN STREAMBED AND SUSPENDED SEDIMENT SAMPLES COLLECTED IN BEXAR COUNTY, TEXAS, 2007-09
16. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
 1. REQUEST FOR PROPOSAL (RFP) ASSOCIATED WITH INTERGOVERNMENTAL AND COMMUNITY RELATIONS MEDIA BUYING AND GRAPHIC DESIGN ASSISTANCE
 2. REQUEST FOR PROPOSAL (RFP) FOR LEGAL SERVICES ASSOCIATED WITH REAL ESTATE ISSUES INCLUDING EMINENT DOMAIN
17. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE EDWARDS AQUIFER RECOVERY IMPLEMENTATION PROGRAM HABITAT CONSERVATION PLAN AND IMPLEMENTING AGREEMENTS
18. BRIEFING REGARDING THE GUADALUPE, SAN ANTONIO, MISSION AND ARANSAS RIVERS AND GUADALUPE, SAN ANTONIO, COPANO AND ARANSAS BAYS AND BASINS AREA STAKEHOLDER COMMITTEE
19. 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

20. 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
21. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A TIME CHANGE FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS TO BE HELD IN KARNES COUNTY ON OCTOBER 19, 2011
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 14th day of September, 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 21st day of September, 2011.

WITNESS MY HAND this the 14th day of September, 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 21st day of September, 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