

**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 1:30 p.m. on Wednesday, October 19, 2011, at Kenedy City Hall, 303 W. Main Street, Kenedy, Karnes County, Texas, 78119. 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. AWARDING OF CERTIFICATE OF RETIREMENT
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 FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON SEPTEMBER 21, 2011
10. RESOLUTION R-1453 REGARDING THE AUTHORIZATION OF THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT TO THE SAN ANTONIO WATER SYSTEM ON SAN ANTONIO RIVER AUTHORITY PROPERTY LOCATED ON ROOSEVELT AVENUE IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS
11. RESOLUTION R-1454 AUTHORIZING THE GENERAL MANGER TO EXECUTE AN INTERLOCAL AGREEMENT FOR CONTINUED FUNDING OF SENATE BILL 1 - SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP (REGION L) ADMINISTRATIVE COSTS

12. ORDINANCE NO. O-1353 APPROVING THE SAN ANTONIO RIVER AUTHORITY BOARD POLICY FN 0003 CONCERNING INVESTMENT POLICIES AND STRATEGIES
13. APPROVAL AUTHORIZING THE GENERAL MANAGER TO RENEW THE INTERLOCAL AGREEMENT WITH THE PUBLIC IMPROVEMENT DISTRICT IN THE DOWNTOWN AREA FOR THE MUSEUM REACH SANITATION SERVICES
14. APPROVAL AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH ADS, LLC, FOR SALATRILLO COLLECTION SYSTEM FLOW METERING AND DATA TRANSMISSION MONITORING SERVICES

***INDIVIDUAL AGENDA ITEMS:***

15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION FOR THE FINAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2011
16. PRESENTATION ON THE SAN ANTONIO RIVER AUTHORITY'S SERVICES IN KARNES COUNTY AND IN THE SOUTHERN SAN ANTONIO RIVER BASIN
17. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE CONSIDERATION OF THE USE OF EMINENT DOMAIN TO CONDEMN PROPERTY AND AN ORDINANCE DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO AND PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN PARCELS OF LAND IN EASTERN BEXAR COUNTY, TEXAS LOCATED WITHIN COUNTY BLOCKS 5048, 5052, 5053, 5062, 5063 AND 5064 TO CONSTRUCT, MODIFY, OPERATE, MAINTAIN AND REPAIR THE SALATRILLO REUSE LINE PROJECT AND 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
18. BRIEFING ON THE ESCONDIDO DAMS SAFETY AND INSTRUMENTATION ACTIVITIES
19. BRIEFING REGARDING SAN ANTONIO RIVER AUTHORITY ENVIRONMENTAL SCIENCES DEPARTMENT ENVIRONMENTAL INVESTIGATIONS AND RESPONSE ACTIVITIES

20. PRESENTATION ON THE PRELIMINARY RESULTS REPORT OF A RECREATIONAL USE ATTAINABILITY ANALYSIS OF THE LOWER CIBOLO CREEK (SEGMENT 1902)
21. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
  - UPCOMING EVENTS CALENDAR;
  - FUTURE BOARD AND/OR COMMITTEE MEETINGS;
  - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS; AND
  - NEW BOARD MEMBER TOUR
22. ITEMS FOR FUTURE CONSIDERATION
23. NEXT MEETING DATE
24. ADJOURN

**SAN ANTONIO RIVER AUTHORITY**  
**General Statements**

This meeting is wheelchair accessible. Accessible parking is located at 303 W. Main Street, Kenedy, Karnes County, Texas, 78119. 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 the San Antonio River Authority 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 12<sup>th</sup> day of October, 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 19<sup>th</sup> day of October, 2011.

WITNESS MY HAND this the 12<sup>th</sup> day of October, 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 19<sup>th</sup> day of October, 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**