

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, December 21, 2011, in the Boardroom of the San Antonio River Authority, 100 E. Guenther Street, San Antonio, Bexar County, Texas. In addition, members of the Board have been invited to arrive at 12:30 p.m. for an opportunity to partake in a group photo or have individual photos taken for future publications regarding SARA business. There will also be computer equipment training made available to Board members should they choose to participate. Although a quorum of the Board may be present, no board business will be discussed prior to the posted meeting at 2:00 p.m. nor will any action take place during this time. The following subjects may be considered, presented, discussed and acted upon at said regular 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. EMPLOYEE RECOGNITIONS: THE RECIPIENTS OF THE 2011 SARA STAR AWARD
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 SPECIAL AND REGULAR MEETINGS OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 16, 2011
11. APPROVAL OF TWO INTERLOCAL AGREEMENTS WITH THE CITY OF SAN ANTONIO FOR THE MISSION REACH - SOUTHCROSS STREET CONNECTION

12. APPROVAL OF A COOPERATIVE AGREEMENT WITH THE SAN ANTONIO RIVER AUTHORITY AND BEXAR COUNTY AND A REIMBURSABLE AGREEMENT WITH NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE REHABILITATION OF MARTINEZ CREEK WATERSHED STRUCTURE NUMBERS 1, 2 AND 3 AND FOR CALAVERAS CREEK WATERSHED STRUCTURE NO. 10 (RESPECTIVELY, BINZ ENGELMAN DAM, MARTINEZ CREEK DAM, ESCONDIDO CREEK DAM, AND PARITA CREEK DAM)
13. RESOLUTION R-1457 REGARDING THE AUTHORIZATION OF THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT TO NUSTAR ENERGY ON SAN ANTONIO RIVER AUTHORITY PROPERTY LOCATED ON SOUTHTON ROAD IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS
14. APPROVAL OF THE APPOINTMENTS FOR THE ENVIRONMENTAL ADVISORY COMMITTEE (EAC) MEMBERS

INDIVIDUAL AGENDA ITEMS:

15. PUBLIC HEARING ON LEGISLATIVE CHANGES PURSUANT TO SENATE BILL 1 ENACTED BY THE 82ND TEXAS LEGISLATURE RELATING TO THE “GOODS-IN-TRANSIT” TAX EXEMPTION, AS PROVIDED UNDER SECTION 11.253 OF THE TEXAS TAX CODE
16. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING LEGISLATIVE CHANGES PURSUANT TO SENATE BILL 1 ENACTED BY THE 82ND TEXAS LEGISLATURE RELATING TO THE “GOODS-IN-TRANSIT” TAX EXEMPTION, AS PROVIDED UNDER SECTION 11.253 OF THE TEXAS TAX CODE AND APPROVAL OF AN ORDINANCE TO RETAIN THE RIGHT TO TAX “GOODS-IN-TRANSIT” EFFECTIVE JANUARY 1, 2012
17. DISCUSSION AND APPROPRIATE ACTION REGARDING A COOPERATIVE AGREEMENT BETWEEN BEXAR COUNTY, TEXAS AND THE SAN ANTONIO RIVER AUTHORITY TO COMPLETE RESTORATION OF SAN PEDRO CREEK
18. PRESENTATION AND DISCUSSION REGARDING WATER SUPPLY OPTIONS FOR THE EAGLE FORD SHALE AND PERSPECTIVES ON REGIONAL WATER USAGE
19. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:

REQUEST FOR PROPOSAL (RFP) ASSOCIATED WITH THE SAN PEDRO CREEK PROJECT
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 AND THE WESTSIDE CREEKS RESTORATION 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 13th day of December, 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 December, 2011.

WITNESS MY HAND this the 13th day of December, 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 December, 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