

14. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
 - PROFESSIONAL SERVICES CONTRACT FOR THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT MUSEUM REACH 2010 EVENT OPPORTUNITIES REQUEST FOR PROPOSAL (RFP)
 - PROFESSIONAL SERVICES CONTRACT FOR THE MUSEUM REACH HOLIDAY REQUEST FOR PROPOSAL (RFP)
15. STATUS REPORT ON THE 75 YEARS OF SARA SERVICE PROJECT, INCLUDING DISCUSSION OF GRANT APPLICATION STATUS
16. GENERAL MANAGER'S REPORT
 - UPCOMING EVENTS CALENDAR,
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS, AND
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.
17. ADJOURN

**SAN ANTONIO RIVER AUTHORITY
Disability Access Statement**

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 Communications Committee and/or 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 Communications Committee and/or 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 20th day of August, 2009, 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 27th day of August, 2009.

WITNESS MY HAND this the 20th day of August, 2009.

STEPHEN T. GRAHAM
Assistant Secretary
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2009 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 27th day of August, 2009.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2009.

County Clerk of _____ County Texas

Return to:
Lupe Moreno
San Antonio River Authority
P.O. Box 839980
San Antonio, Texas 78283-9980