

STATE OF TEXAS § **NOTICE OF OPEN MEETING**
COUNTIES OF BEXAR, § **SAN ANTONIO RIVER AUTHORITY**
WILSON, KARNES § **BOARD OF DIRECTORS' COMMUNICATIONS**
AND GOLIAD § **COMMITTEE AND/OR BOARD OF DIRECTORS**

TAKE NOTICE that a meeting of the Board of Directors' Communications Committee and/or of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 2:30 p.m. on Tuesday, December 13, 2011, in the Board Room of the San Antonio River Authority, 100 East Guenther Street, San Antonio, Bexar County, Texas. The following subjects will 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. PRESENTATION, DISCUSSION AND TRAINING REGARDING THE USAGE OF A MOBILE DIGITAL DEVICE (iPad®)
8. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' COMMUNICATIONS COMMITTEE MEETING HELD ON OCTOBER 20, 2011
9. STATUS REPORT ON THE WESTSIDE CREEKS RESTORATION PROJECT
10. PRESENTATION OF SAN ANTONIO RIVER AUTHORITY SPONSORSHIPS AND COMMUNITY AND MEDIA ACTIVITIES
11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE UPDATED LIST OF ENVIRONMENTAL ADVISORY COMMITTEE (EAC) MEMBERS
12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ACTIVITIES DESIGNED TO CELEBRATE THE 75TH ANNIVERSARY OF THE SAN ANTONIO RIVER AUTHORITY

13. PRESENTATION AND DISCUSSION REGARDING THE EDUCATIONAL OUTREACH ACTIVITIES OF THE INTERGOVERNMENTAL AND COMMUNITY RELATIONS DEPARTMENT
14. STATUS REPORT REGARDING RECENT RIVER WALK WATERSHED ALLIANCE AND OLMOS BASIN ALLIANCE ACTIVITIES
15. STATUS REPORT REGARDING THE SAN ANTONIO RIVER AUTHORITY ARCHIVES
16. STATUS REPORT REGARDING QUALITATIVE AND QUANTITATIVE CONSTITUENT FEEDBACK MECHANISMS
17. BRIEFING REGARDING THE 2011 MUSEUM REACH RIVER OF LIGHTS
18. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:

REQUEST FOR PROPOSAL (RFP) ASSOCIATED WITH INTERGOVERNMENTAL AND COMMUNITY RELATIONS MEDIA BUYING AND GRAPHIC DESIGN ASSISTANCE
19. 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
20. ITEMS FOR FUTURE CONSIDERATION
21. NEXT MEETING DATE
22. 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 6th 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 13th day of December, 2011.

WITNESS MY HAND this the 6th day of December, 2011.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
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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 13th day of December, 2011.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2011.

County Clerk of _____ County Texas

Return to:
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