

STATE OF TEXAS §
COUNTIES OF BEXAR, §
WILSON, KARNES §
AND GOLIAD §

NOTICE OF OPEN MEETING
SAN ANTONIO RIVER AUTHORITY
EXECUTIVE COMMITTEE MEETING

TAKE NOTICE that a meeting of the Executive Committee of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 10:00 a.m. on Monday, August 11, 2008, in the Boardroom of the San Antonio River Authority, 100 East 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 BY EXECUTIVE COMMITTEE CHAIRMAN, MR. THOMAS G. WEAVER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL BY THE SECRETARY, MS. SALLY BUCHANAN
4. CERTIFICATION OF A QUORUM BY THE SECRETARY
5. INTRODUCTION OF VISITORS
6. CITIZENS TO BE HEARD
7. APPROVAL OF THE MINUTES OF THE EXECUTIVE COMMITTEE MEETINGS HELD ON JUNE 18, 2007, AND JUNE 20, 2007
8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING ARTICLE IV, SECTION 2, OF THE BYLAWS OF THE SAN ANTONIO RIVER AUTHORITY
9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING REVISIONS TO THE SAN ANTONIO RIVER AUTHORITY'S BYLAWS AND EXECUTIVE OFFICE POLICIES, INCLUDING POLICY NUMBER EO 0003, THE PROFESSIONAL SERVICES/CONSULTANTS POLICY
10. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE PURPOSE, USE, AND POSSIBLE REORGANIZATION OF THE SAN ANTONIO RIVER AUTHORITY'S BYLAWS AND EXECUTIVE OFFICE POLICIES
11. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE PREPARATION AND DISTRIBUTION OF BOARD MEETING AGENDAS, MINUTES, AND THE BOARD OF DIRECTOR HANDBOOK
12. ITEMS FOR FUTURE CONSIDERATION

13. GENERAL MANAGER'S REPORT
14. NEXT MEETING
15. ADJOURN

SAN ANTONIO RIVER AUTHORITY
General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther. 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 Executive Committee 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 Executive Committee 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 1st day of August, 2008, 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 11th day of August, 2008.

WITNESS MY HAND this the 1st day of August, 2008.

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 _____, 2008 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 11th day of August, 2008.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2008.

_County Clerk of _____ County Texas

Return to:
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