

**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, November 10, 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
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CERTIFICATION OF A QUORUM
5. INTRODUCTION OF VISITORS
6. CITIZENS TO BE HEARD
7. APPROVAL OF THE MINUTES
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ACTIVITIES OF THE JOINT COMMITTEE ON OVERSIGHT OF BEXAR METROPOLITAN WATER DISTRICT
9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE UPDATE AND REORGANIZATION OF THE SAN ANTONIO RIVER AUTHORITY BYLAWS, EXECUTIVE OFFICE, AND SELECT OTHER POLICIES
10. PRESENTATION AND DISCUSSION REGARDING AGENDAQUICK-GENERATED AGENDA AND MINUTES FORMAT
11. ITEMS FOR FUTURE CONSIDERATION
12. 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

13. NEXT MEETING

14. 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 3<sup>rd</sup> day of November, 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 10<sup>th</sup> day of November, 2008.

WITNESS MY HAND this the 3<sup>rd</sup> day of November, 2008.

\_\_\_\_\_  
STEPHEN T. GRAHAM  
ASSISTANT SECRETARY  
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS                    §  
  §  
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 10<sup>th</sup> day of November, 2008.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
\_County Clerk of \_\_\_\_\_ County Texas

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