

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

TAKE NOTICE that a meeting of the Executive Committee and/or of the Board of Directors of the San Antonio River Authority will be held at 2:00 p.m. on Wednesday, January 13, 2010, 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 FOR THE EXECUTIVE COMMITTEE MEETING HELD ON NOVEMBER 10, 2008
8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING SARA'S FEDERAL LEGISLATIVE AGENDA FOR THE 111TH SESSION OF CONGRESS, 2ND SESSION, INCLUDING DISCUSSION OF SCHEDULED MEETINGS AND CONFERENCES IN WASHINGTON, DC INVOLVING SARA BOARD MEMBERS
9. BRIEFING AND DISCUSSION ON THE TEXAS LEGISLATURE'S INTERIM CHARGES AND ISSUES
10. DISCUSSION AND APPROPRIATE ACTION REGARDING THE CHARGE OF THE EXECUTIVE COMMITTEE AND BUSINESS ITEMS OF INTEREST TO AND FOR REVIEW BY THE EXECUTIVE COMMITTEE
11. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE ESTABLISHMENT OF A STANDING MEETING DAY AND TIME FOR THE EXECUTIVE COMMITTEE
12. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY FOR A BRIEFING ON PENDING OR CONTEMPLATED LITIGATION UNDER THE ENDANGERED SPECIES ACT REGARDING AN ALLEGED TAKE OF WHOOPING CRANES

13. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION ON PENDING OR CONTEMPLATED LITIGATION UNDER THE ENDANGERED SPECIES ACT REGARDING AN ALLEGED TAKE OF WHOOPING CRANES
14. 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.
15. ITEMS FOR FUTURE CONSIDERATION
16. NEXT MEETING DATE
17. 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 6th day of January, 2010, 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 January, 2010.

WITNESS MY HAND this the 6th day of January, 2010.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2010 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 January, 2010.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2010.

County Clerk of _____ County Texas

Return to:
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San Antonio River Authority
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