

**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 Board of Directors' 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, February 10, 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 JANUARY 13, 2010
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE PARLIAMENTARY PROCEDURES FOR BOARD OF DIRECTORS MEETINGS AND COMMITTEE MEETINGS
9. DISCUSSION AND APPROPRIATE ACTION REGARDING AMENDMENT OF BOARD OF DIRECTORS BYLAWS ARTICLE XV, REAL ESTATE, REGARDING WATER RIGHTS ACQUISITION
10. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING BOARD OF DIRECTORS BYLAWS ARTICLE XVIII, DIRECTOR CONFERENCES, EXPENSE REIMBURSEMENTS, AND FEES
11. DISCUSSION AND APPROPRIATE ACTION REGARDING THE RIVER AUTHORITY'S MISSION, VISION, AND POSITIONING STATEMENTS AND GOALS
12. BRIEFING ON THE NATIONAL ISSUE OF EMERGING CONTAMINANTS AND THE POTENTIAL IMPACT ON WATER RESOURCES
13. PRESENTATION AND DISCUSSION REGARDING THE WATER RESOURCE CHARACTERISTICS OF THE GUADALUPE-SAN ANTONIO RIVER BASIN

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 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 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 February, 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 10<sup>th</sup> day of February, 2010.

WITNESS MY HAND this the 3<sup>rd</sup> day of February, 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 10<sup>th</sup> day of February, 2010.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_ day of \_\_\_\_\_, 2010.

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

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