

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 8, 2012, 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 OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE MEETING HELD ON JANUARY 11, 2012
8. REPORT ON THE STATUS AND RESULTS OF THE RIVER HEALTH INDEX
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE SAN ANTONIO RIVER AUTHORITY POSITION PAPERS FOR ENVIRONMENTAL FLOWS AND CONTACT RECREATION STANDARDS AND A DISCUSSION OF FUTURE POSITION PAPERS TOPICS
10. STATUS REPORT ON THE SAN ANTONIO RIVER AUTHORITY'S STATE AND FEDERAL LEGISLATIVE INITIATIVES
11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ADOPTION OF A REVISED FUNDS MANAGEMENT POLICY AND A REVISED REAL ESTATE POLICY FOR THE SAN ANTONIO RIVER AUTHORITY AND THE CONFORMING BYLAW AMENDMENTS
12. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS

PROJECT V. SHAW, ET. AL., CASE NO. 2:10-CV-00075 IN THE UNITED STATES
DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS

13. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE
ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 2:10-CV-00075 IN THE
UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS
14. GENERAL MANAGER'S REPORT
 - 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 31st day of January, 2012, 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 8th day of February, 2012.

WITNESS MY HAND this the 31st day of January, 2012.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2012 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 8th day of February, 2012.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2012.

County Clerk of _____ County Texas

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