

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

NOTICE OF OPEN MEETING
SAN ANTONIO RIVER AUTHORITY
FISCAL COMMITTEE MEETING

TAKE NOTICE that a meeting of the Fiscal Committee of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 12:00 Noon on Monday, August 11th, 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. DISCUSSION AND ACTION ON THE 2008 TAX RATE
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION CONCERNING A PROPOSED STAFF RETENTION PROGRAM FOR PARK SERVICES
10. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION AUTHORIZING THE GENERAL MANAGER TO SIGN AN AGREEMENT TO LEASE/PURCHASE STORAGE AREA NETWORK FOR INFORMATION TECHNOLOGY DEPARTMENT, BACKHOE, TWO TRACTORS, DOZER, AND WATER TRUCK FOR THE WATERSHED OPERATIONS DEPARTMENT AND DUMP TRUCK AND UTILITY TRUCK FOR THE UTILITIES DEPARTMENT
11. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:

CONTRACT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THOMPSON, WILLIAMS, BIEDIGER, KASTOR AND YOUNG, L.P. TO CONDUCT A LIMITED PURPOSE AUDIT
12. PRESENTATION AND DISCUSSION REGARDING ITEMS FOR FUTURE CONSIDERATION BY THE FISCAL COMMITTEE

13. GENERAL MANAGER'S REPORT
14. NEXT MEETING DATE
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 Fiscal 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 Fiscal 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, Texas Register Division, for posting on a bulletin board at a place convenient to the public in the State Capitol Building and has been furnished to the County Clerks of Bexar, Wilson, Karnes and Goliad counties of Texas for posting not less than three (3) consecutive days prior to the scheduled meeting time on the 11th day of August, 2008, on a county bulletin board at a place convenient to the public in the County Courthouse of said county.

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 three (3) consecutive days prior to 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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