

**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, October 6<sup>th</sup>, 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  
       FINAL AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2008
9.     PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION ON THE SAN  
       ANTONIO RIVER AUTHORITY IDENTITY THEFT PREVENTION PROGRAM
10.    PRESENTATION AND DISCUSSION REGARDING ITEMS FOR FUTURE  
       CONSIDERATION BY THE FISCAL COMMITTEE
11.    GENERAL MANAGER'S REPORT
12.    NEXT MEETING DATE
13.    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 29<sup>th</sup> day of September, 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 6<sup>th</sup> day of October, 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 29<sup>th</sup> day of September, 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 three (3) consecutive days prior to the scheduled meeting time on the 6<sup>th</sup> day of October, 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**