



AGREEMENT BETWEEN BEXAR-MEDINA-ATASCOSA COUNTIES WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, BEXAR COUNTY, THE SAN ANTONIO RIVER AUTHORITY, THE BEXAR METROPOLITAN WATER DISTRICT, AND THE EDWARDS AQUIFER AUTHORITY RELATING TO A PROJECT TO UPGRADE MEDINA DAM AND FINANCING OPTIONS

12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE FINAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2009
13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ORDINANCE APPROVING BOARD POLICY FN 0003 CONCERNING INVESTMENT POLICIES AND STRATEGIES
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION ON SCOPE OF SERVICES AND SELECTION CRITERIA FOR FINANCIAL ADVISOR
15. DISCUSSION AND APPROPRIATE ACTION REGARDING THE FUNDS MANAGEMENT POLICY
16. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING REVIEW AND DESIGNATION OF QUALIFIED BROKERS THAT ARE AUTHORIZED TO ENGAGE IN INVESTMENT TRANSACTIONS WITH THE SAN ANTONIO RIVER AUTHORITY
17. GENERAL MANAGER'S REPORT
  - UPCOMING EVENTS CALENDAR;
  - FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND
  - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.
18. PRESENTATION AND DISCUSSION REGARDING ITEMS FOR FUTURE CONSIDERATION BY AND NEXT MEETING DATE OF THE FISCAL COMMITTEE
19. 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 and/or the Board of Directors 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 and/or the Board of Directors 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.

