

STATE OF TEXAS § **NOTICE OF OPEN MEETING**
COUNTIES OF BEXAR, § **SAN ANTONIO RIVER AUTHORITY**
WILSON, KARNES § **BOARD OF DIRECTORS' FISCAL COMMITTEE**
AND GOLIAD § **AND/OR BOARD OF DIRECTORS**

TAKE NOTICE that a meeting of the Board of Directors' Fiscal Committee and/or of the Board of Directors of the San Antonio River Authority will be held at 12:00 p.m. on Monday, February 6, 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' FISCAL COMMITTEE MEETING HELD ON DECEMBER 12, 2011
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ADOPTION OF A REVISED REAL ESTATE POLICY FOR THE SAN ANTONIO RIVER AUTHORITY AND CONFORMING BYLAW AMENDMENTS
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ADOPTION OF A REVISED FUNDS MANAGEMENT POLICY FOR THE SAN ANTONIO RIVER AUTHORITY AND CONFORMING BYLAW AMENDMENTS
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN ORDINANCE DECLARING SURPLUS PROPERTY
11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN ORDINANCE DECLARING THAT THE SAN ANTONIO RIVER AUTHORITY DOES HEREBY WAIVE THE PAYMENT IN LIEU OF TAXES ON PROPERTY OF THE HOUSING AUTHORITY OF THE CITY OF RUNGE IN THE COUNTY OF

KARNES, TEXAS, AND DIRECTING THE GENERAL MANAGER TO TRANSMIT A CERTIFIED COPY OF THIS ORDINANCE TO THE TAX ASSESSOR-COLLECTOR OF SAID COUNTY

12. BRIEFING REGARDING FINANCIAL LEVERAGE INDEXES
13. REPORT ON THE STATUS AND RESULTS OF KEY ACTIONS AND ACCOUNTABILITIES (KAAs) REGARDING THE SAN ANTONIO RIVER AUTHORITY'S KEY INITIATIVE 1 FOR FISCAL YEAR 2011
14. DISCUSSION REGARDING CURRENT ACTIVITIES TO BE PRESENTED AT UPCOMING FISCAL COMMITTEE MEETINGS, INCLUDING ITEMS FOR FUTURE CONSIDERATION
15. GENERAL MANAGER'S REPORT
 - UPCOMING EVENTS CALENDAR;
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS
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. 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.

