

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

NOTICE OF OPEN MEETING
SAN ANTONIO RIVER AUTHORITY
OPERATIONS COMMITTEE MEETING

TAKE NOTICE that a meeting of the Operations Committee of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 2:00 p.m. on Monday, February 11, 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. Approval of the Minutes
6. Introduction of Visitors
7. Citizens to be Heard
8. Presentation, Discussion, and Appropriate Action Regarding Entering into an Interlocal Agreement with East Central Special Utility District to Provide Wastewater Service within their Water Service Area
9. Presentation, Discussion, and Appropriate Action Regarding Agreements Between Bexar County and the San Antonio River Authority to Perform Real Estate Services in Support of the Bexar County Flood Control Capital Improvements Program and Accompanying Amendment to the Fiscal Year 2007/2008 Budget
10. Presentation, Discussion, and Appropriate Action Regarding Consent to Bexar County's Conveyance and Waiver of Back Taxes on a 4.2 Acre Tract of Land Located at 4512 Sierra Street, San Antonio, Texas for the San Antonio River Improvements Project, Mission Reach, Phase 2
11. Presentation, Discussion, and Appropriate Action Regarding the Award of a Construction Contract for Relocation of Existing TXDOT / Transguide Fiber Optic Cable at IH-10 and San Antonio River Area for the Mission Reach Ecosystem Restoration and Recreation Project – Phase I of the San Antonio River Improvements Project
12. Presentation, Discussion, and Appropriate Action Regarding the Award of a Contract for a Flood Debris Removal Project Located on the San Antonio River between Highway 59 and Highway 183 in Goliad County
13. Presentation, Discussion, and Appropriate Action Regarding a Joint Texas Water Development Board (TWDB) Grant Application to Study the Feasibility of Brackish Groundwater Desalination

14. Briefing, Discussion, and Appropriate Action Regarding a Request for Proposals to Construct, Manage, and Operate a Recreational Use Facility at the Salado 6 Dam Site on Blanco Road in San Antonio, Bexar County, Texas
15. Review and Discussion of Consultant Selection Activities and/or Consultant Contract Authorization, Renewals, Amendments or Extensions:
 - Request for Proposals/Request for Qualifications for Architectural Professional Services for the Design and Associated Services for the Martinez II Administration Building.
 - Amendment to a Professional Services Agreement between the Authority and James Miertschin and Associates
16. Presentation on Environmental Options related to the Elmira Street and Calaveras Lake Park Parking Lots
17. Presentation and Discussion Regarding Third Party Utility Billing
18. Presentation and Discussion on the Randolph Air Force Base Wastewater Collection System Contract
19. Briefing on Martinez IV Sewer Plant, LTD, and the Graytown Road WWTP Sewerage System Services Agreement
20. Briefing on Water Resources Development and Planning Activities
21. Status Report on the San Antonio River Improvements Project
22. General Manager's Report
23. Next Meeting Date
24. 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 Operations 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 Operations 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 4th day of February, 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 11th day of February, 2008.

WITNESS MY HAND this the 4th day of February, 2008.

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 72 hours before the scheduled meeting time on the 11th day of January, 2008.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2008.

County Clerk of _____ County Texas

Return to:
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