

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, May 12, 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 on the Estuary Response Project and an interlocal cost sharing agreement with the Guadalupe Blanco River Authority
9. Presentation, discussion and appropriate action regarding the development of an agreement for reuse water with Woodlake ERA Ltd.
10. Presentation, discussion and appropriate action regarding a resolution of the Board of Directors of the San Antonio River Authority authorizing the General Manager to execute a supplemental agreement to the updated Feasibility Cost Sharing Agreement for the Cibolo Creek Watershed Study Phase III
11. Discussion and appropriate action regarding a memorandum of understanding between Bexar County, the City of San Antonio and the San Antonio River Authority regarding the use and management of potential revenue from the visitors tax to support and enhance the San Antonio River Improvements Project
12. Presentation, discussion and appropriate action regarding an ordinance approving fiscal year 2008/09 Environmental Sciences Department Regional Water and Wastewater Laboratory Analytical Fee Schedule
13. Presentation, discussion and appropriate action regarding an ordinance of the Board of Directors of the San Antonio River Authority establishing impact fees and wastewater service charges to become effective July 1, 2008, for the Salatrillo Creek Retail Wastewater System
14. Presentation, discussion and appropriate action regarding an ordinance of the Board of Directors of the San Antonio River Authority authorizing and directing the General

Manager to execute and the Assistant Secretary to attest, respectively, Amendment No. 39 to Sewage Transportation, Treatment and Disposal Contract for the fiscal year beginning July 1, 2008

15. Presentation, discussion and appropriate action regarding an ordinance of the Board of Directors of the San Antonio River Authority authorizing and directing the General Manager to continue the program for the sale and delivery of treated municipal wastewater (reclaimed water), for “unrestricted use” as defined by the Texas Natural Resource Conservation Commission Rules, Chapter 310, Use of Reclaimed Water, at the Salatrillo Creek Wastewater Treatment Plant for utilization in and out of the San Antonio River Authority wastewater service area during the fiscal year beginning July 1, 2008, and establishing a cost for such wastewater
16. Presentation, discussion and appropriate action regarding an ordinance of the Board of Directors of the San Antonio River Authority amending Ordinance Number O-692, passed and approved September 19, 1979, as amended establishing monthly rates and fees for the San Antonio River Authority Wastewater System for the fiscal year beginning July 1, 2008
17. Presentation, discussion and appropriate action regarding an ordinance of the Board of Directors of the San Antonio River Authority establishing water service charges for the San Antonio River Authority Water System for the fiscal year beginning July 1, 2008
18. Motion authorizing the San Antonio River Authority staff, financial advisor and legal counsel to prepare all documents relating to the issuance of Contract Revenue Bonds, Series 2008
19. Presentation, discussion and appropriate action regarding the submittal of a Texas Water Development Board grant application to fund Senate Bill 1, South Central Texas Regional Water Planning Group (Region L) 2011 Water Plan - Phase II
20. Presentation and discussion on the status of the Graytown Road Wastewater System Project
21. Briefing on the Interlocal Agreement for Operation and Maintenance Responsibilities and Project Management of Regional Stormwater Detention Facilities in Bexar County
22. Briefing on submittal of proposal to Texas Commission on Environmental Quality Supplemental Environmental Projects Program for installing and operating river monitoring gauges
23. Status update on the San Antonio River Authority’s Dam Rehabilitation Program
24. Presentation, discussion and appropriate action regarding the execution of an Application for Federal Assistance (SF-424) for the rehabilitation of Chupaderas Creek Dam, Calaveras Creek Watershed Project – Site 6 as authorized by Public Law 106-472, “The Small Watershed Rehabilitation Amendment”
25. Review and discussion of consultant selection activities and/or consultant contract authorization, renewals, amendments or extensions:

- a. Consultant selection for the operations administration building and associated facility needs
 - b. Limited purpose audit for contracted water billing and collections
- 26. Briefing on Water Resources Development and Planning Activities
 - 27. Status Report on the San Antonio River Improvements Project
 - 28. General Manager's Report
 - 29. Next Meeting Date
 - 30. 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 5th day of May, 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 12th day of May, 2008.

WITNESS MY HAND this the ____ day of May, 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 12th day of May, 2008.

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

County Clerk of _____ County Texas

Return to:
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