

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, June 9th, 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 A CONTRACT FOR CONSTRUCTION IN ACCORDANCE WITH THE STORMWATER POLLUTION PREVENTION PLAN FOR THE MISSION REACH OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING CONSTRUCTION CONTRACT AWARD FOR THE ELMIRA PARKING LOT PROJECT
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN AGREEMENT FOR REUSE WATER WITH WOODLAKE ERA, LTD.
11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A COOPERATIVE REIMBURSEMENT AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO CONDUCT WATER QUALITY SURVEYS ON LEON CREEK AS PART OF THE LEON CREEK TOTAL MAXIMUM DAILY LOAD PROGRAM
12. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
 - a. CONTRACT AMENDMENT BETWEEN SARA AND BIO-WEST INC. TO CONTINUE INSTREAM FLOW ASSESSMENTS OF THE SAN ANTONIO RIVER AND ITS TRIBUTARIES

13. PRESENTATION AND DISCUSSION ON THE STATUS OF THE GRAYTOWN ROAD WASTEWATER SYSTEM PROJECT
14. BRIEFING ON WATER RESOURCES DEVELOPMENT AND PLANNING ACTIVITIES
15. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
16. GENERAL MANAGER'S REPORT
17. NEXT MEETING DATE
18. 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 2nd day of June, 2008, 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 9th day of June, 2008.

WITNESS MY HAND this the 2nd day of June, 2008.

STEPHEN T. GRAHAM
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 9th day of June, 2008.

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

County Clerk of _____ County Texas

Return to:
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