

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, August 11th, 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 THE AWARD OF A CONSTRUCTION CONTRACT FOR THE BRAUNIG LAKE COURTESY DOCK PROJECT
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AWARD OF A CONSTRUCTION CONTRACT FOR THE MILLER RIDGE SANITARY SEWER LINE REPLACEMENT PROJECT PHASE 2
10. BRIEFING ON LAND RIGHTS ACQUISITION STATUS
11. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING APPROVAL TO GRANT A 16-FOOT WIDE UTILITY AND ACCESS EASEMENT TO DOROTHY WALKER OVER, UNDER, AND ACROSS PROPERTY OWNED BY THE SAN ANTONIO RIVER AUTHORITY LOCATED AT 9115 ESPADA ROAD, IN THE CITY OF SAN ANTONIO , BEXAR COUNTY, TEXAS, AND WAIVER OF THE PERMIT APPLICATION FEE
12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING APPROVAL TO DECLARE AS SURPLUS APPROXIMATELY 0.263 ACRES OF PROPERTY OWNED BY THE SAN ANTONIO RIVER AUTHORITY LOCATED AT 9115 ESPADA ROAD, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS.

13. BRIEFING, DISCUSSION, AND APPROPRIATE ACTION REGARDING PARTIAL RELEASE OF INUNDATION EASEMENT AT STONE OAK PARK DAM IN THE SALADO CREEK WATERSHED TO DIAMOND T RANCH DEVELOPMENT, IN SAN ANTONIO, BEXAR COUNTY, TEXAS
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN ORDINANCE DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO AND PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN PROPERTY WITHIN NEW CITY BLOCKS A-20, A-24, 20, 2907, 2910, 2911, 3381, 3382, 3400, 3848, 3849, 6102, 6150, 6153, 6155, 6719, 6720, 7649, 7650, 7665, 7666, 7672, 7674, 7675, 7770, 7771, 7772, 8616, 8618, 8619 AND 14330, IN BEXAR COUNTY, TEXAS TO CONSTRUCT, MODIFY, OPERATE, MAINTAIN AND REPAIR THE MISSION REACH OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT, AUTHORIZING ALL APPROPRIATE ACTION BY THE GENERAL MANAGER, EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY IN THE INSTITUTION AND PROSECUTION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE SAID PROPERTY INTERESTS AND RELATED RIGHTS OF INGRESS AND EGRESS THAT CANNOT BE ACQUIRED THROUGH NEGOTIATION; RATIFYING AND CONFIRMING ALL ACTS AND PROCEEDINGS PREVIOUSLY DONE OR INITIATED BY EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY TO ACQUIRE SUCH PROPERTY INTERESTS; AND AUTHORIZING SUCH OTHER LAWFUL ACTION NECESSARY AND INCIDENTAL TO SUCH ACQUISITION OR EMINENT DOMAIN PROCEEDINGS TO SURVEY, SPECIFY, DEFINE AND SECURE THE NECESSARY INTERESTS IN REAL PROPERTY
15. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
 - I. REQUEST FOR QUALIFICATIONS FOR REAL ESTATE DUE DILIGENCE SERVICES FOR THE BEXAR COUNTY FLOOD CONTROL CAPITAL IMPROVEMENT PROGRAM IN BEXAR COUNTY TEXAS
 - II. SELECTION OF STRUCTURAL AND ELECTRICAL ENGINEERING CONSULTANTS FOR THE MARTINEZ II WASTEWATER TREATMENT PLANT (WWTP) EXPANSION
16. DISCUSSION AND APPROPRIATE ACTION REGARDING A REQUEST FOR FUNDING FOR THE EDWARDS AQUIFER RECOVERY IMPLEMENTATION PROGRAM BIOLOGICAL MODELING
17. BRIEFING REGARDING ESTABLISHMENT OF THE SAN ANTONIO RIVER NATURE PARK IN WILSON COUNTY, TEXAS

18. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN WILSON COUNTY, TEXAS, AS PART OF THE SAN ANTONIO RIVER NATURE PARK
19. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION CONCERNING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN WILSON COUNTY, TEXAS, AS PART OF THE SAN ANTONIO RIVER NATURE PARK
20. PRESENTATION AND DISCUSSION ON THE STATUS OF THE GRAYTOWN ROAD WASTEWATER SYSTEM PROJECT
21. BRIEFING ON THE STATUS OF THE RANDOLPH AIR FORCE BASE WASTEWATER COLLECTION SYSTEM CONTRACT
22. BRIEFING ON SAGES WHOOPING CRANE STUDY
23. BRIEFING ON WATER RESOURCES DEVELOPMENT AND PLANNING ACTIVITIES
24. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT, INCLUDING THE INTEGRATION OF THE VISITOR TAX-FUNDED PROJECT ELEMENTS
25. ITEMS FOR FUTURE CONSIDERATION
26. GENERAL MANAGER'S REPORT
27. NEXT MEETING DATE
28. 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 1st day of August, 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 11th day of August, 2008.

WITNESS MY HAND this the 1st day of August, 2008.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
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 August, 2008.

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

_County Clerk of _____ County Texas

Return to:
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