



SERVICE FOR THE CONSERVATION INNOVATION GRANT PROGRAM AND  
THE AGRICULTURAL WATER ENHANCEMENT PROGRAM

13. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES
14. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
15. ITEMS FOR FUTURE CONSIDERATION
16. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
  - UPDATE ON CPS ENERGY REQUEST FOR PROPOSAL (RFP) SCHEDULE,
  - UPCOMING EVENTS CALENDAR,
  - FUTURE BOARD AND/OR COMMITTEE MEETINGS,
  - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.
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 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' Operations 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.

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 3<sup>rd</sup> day of March, 2009, 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 9<sup>th</sup> day of March, 2009.

WITNESS MY HAND this the 3<sup>rd</sup> day of March, 2009.

\_\_\_\_\_  
STEPHEN T. GRAHAM  
ASSISTANT SECRETARY  
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS                    §  
  §  
COUNTY OF \_\_\_\_\_       §

RECEIVED in duplicate originals this \_\_\_\_\_ day of \_\_\_\_\_, 2009 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 9<sup>th</sup> day of March, 2009.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
County Clerk of \_\_\_\_\_ County Texas

**Return to:**  
**Lupe Moreno**  
**San Antonio River Authority**  
**P.O. Box 839980**  
**San Antonio, Texas 78283-9980**