

**STATE OF TEXAS** § **NOTICE OF OPEN MEETING**  
**COUNTIES OF BEXAR,** § **SAN ANTONIO RIVER AUTHORITY**  
**WILSON, KARNES** § **BOARD OF DIRECTORS' OPERATIONS**  
**AND GOLIAD** § **COMMITTEE AND/OR BOARD OF DIRECTORS**

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, December 7, 2009, 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 FOR THE OPERATIONS COMMITTEE MEETING HELD ON NOVEMBER 2, 2009
8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE EXECUTION OF A REVISED AGREEMENT FOR REUSE WATER BETWEEN WOODLAKE GOLF CLUB, LLC, AND THE SAN ANTONIO RIVER AUTHORITY
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE EDWARDS AQUIFER AUTHORITY AND THE SAN ANTONIO RIVER AUTHORITY FOR COOPERATIVE SERVICES AND PROGRAMS
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT TO XTO ENERGY INC., ACROSS MANAHUILLA CREEK IN GOLIAD COUNTY, TEXAS
11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY TWO PERMANENT EASEMENTS TO KINDER MORGAN ENERGY PARTNERS, L.P., ACROSS THE SAN ANTONIO RIVER IN VICTORIA AND REFUGIO COUNTIES, TEXAS
12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A CONSTRUCTION CONTRACT FOR THE LONE STAR STREET CONNECTION UNDER THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AWARD OF CONTRACT FOR THE UPPER MARTINEZ WASTEWATER TREATMENT PLANT EXPANSION AND DIVERSION STRUCTURE AND FOR THE UPPER MARTINEZ AND SALATRILLO WASTEWATER TREATMENT PLANT SCREW PUMP REPLACEMENTS
14. DISCUSSION AND APPROPRIATE ACTION REGARDING AN AMENDMENT TO THE CITY OF KENEDY BRACKISH GROUNDWATER DESALINATION DEMONSTRATION PROJECT AGREEMENT ENTERED INTO WITH THE TEXAS WATER DEVELOPMENT BOARD, THE CITY OF KENEDY, TEXAS, AND THE SAN ANTONIO RIVER AUTHORITY
15. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
  1. AMENDMENT TO PAPE-DAWSON INC. PROFESSIONAL SERVICES CONTRACT FOR REGIONAL WATER QUANTITY AND WATER QUALITY MODELING AND MASTER PLANNING: THE UPPER SAN ANTONIO WATERSHED MASTER PLAN
  2. AMENDMENT TO MICHEAL BAKER INC. PROFESSIONAL SERVICES CONTRACT STREAM RESTORATION SUPPORT PROJECT FOR ELMENDORF LAKE BEST MANAGEMENT PRACTICE PROJECT
16. BRIEFING ON THE TRANSITION IN THE OPERATION OF BRAUNIG AND CALAVERAS LAKE PARKS
17. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
18. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
  - UPCOMING EVENTS CALENDAR;
  - FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND
  - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS
19. ITEMS FOR FUTURE CONSIDERATION
20. NEXT MEETING DATE
21. 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 30<sup>th</sup> day of November, 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 7<sup>th</sup> day of December, 2009.

WITNESS MY HAND this the 30<sup>th</sup> day of November, 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 7<sup>th</sup> day of December, 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**