

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 Board of Directors' Operations Committee and/or Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 2:00 p.m. on Monday, March 8, 2010, 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 OF THE OPERATIONS COMMITTEE MEETING HELD ON DECEMBER 7, 2009
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL COOPERATION CONTRACT WITH THE CITY OF BOERNE FOR ASSISTANCE IN WRITING A QUALITY ASSURANCE PROJECT PLAN FOR THE DEVELOPMENT OF AN UPPER CIBOLO CREEK WATERSHED PROTECTION PLAN
9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE REHABILITATION OF THE SALATRILLO AND CIMMARON OUTFALL LINES THAT DISCHARGE INTO THE SALATRILLO WASTEWATER TREATMENT PLANT
10. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING AN OPTION TO PURCHASE SURFACE WATER RIGHT NO. 19-5611 LOCATED ON CIBOLO CREEK, WILSON COUNTY, TEXAS FROM ELIAS AND FLORENCE DUGI
11. DISCUSSION AND APPROPRIATE ACTION REGARDING AN AGREEMENT WITH THE COASTAL BEND BAYS & ESTUARIES PROGRAM, INC. IN SUPPORT OF THE SAN ANTONIO BAY PARTNERSHIP

12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY A VARIABLE WIDTH ACCESS AND TEMPORARY CONSTRUCTION EASEMENT TO EPSILON INTERNATIONAL, LLC IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS
13. BRIEFING ON LAND RIGHTS ACQUISITION STATUS
14. STATUS REPORT REGARDING A POTENTIAL IMPLEMENTATION PLAN IDENTIFYING BEST MANAGEMENT PRACTICES TO ADDRESS E. COLI IN THE LOWER SAN ANTONIO RIVER
15. PRESENTATION AND DISCUSSION REGARDING TREES IN THE MISSION REACH ECOSYSTEM RESTORATION PROJECT
16. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
17. 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
18. ITEMS FOR FUTURE CONSIDERATION
19. NEXT MEETING DATE
20. ADJOURN

SAN ANTONIO RIVER AUTHORITY
General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther Street. 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 March, 2010, 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 8th day of March, 2010.

WITNESS MY HAND this the 2nd day of March, 2010.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2010 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 8th day of March, 2010.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2010.

County Clerk of _____ County Texas

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