

**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, June 7, 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 MAY 10, 2010
8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE, WITH TAX-EXEMPT OBLIGATION PROCEEDS, COSTS OF THE SALATRILLO REUSE PROJECT LOCATED IN BEXAR COUNTY, TEXAS
9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE, WITH TAX-EXEMPT OBLIGATION PROCEEDS, COSTS OF THE ALAMO COMMUNITY COLLEGE DISTRICT (ACCD) FIRST RESPONDER WASTEWATER TREATMENT PLANT (WWTP) PROJECT LOCATED IN BEXAR COUNTY, TEXAS
10. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE, WITH TAX-EXEMPT OBLIGATION PROCEEDS, COSTS OF THE MARTINEZ II EXPANSION PROJECT LOCATED IN BEXAR COUNTY, TEXAS
11. DISCUSSION AND APPROPRIATE ACTION REGARDING BID FOR GLOBAL POSITIONING SYSTEM (GPS) EQUIPMENT FOR THE ENGINEERING DEPARTMENT
12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AUTHORIZATION TO EXECUTE A PROJECT PARTNERSHIP AGREEMENT (PPA) WITH THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE) FOR THE OLMOS CREEK AQUATIC ECOSYSTEM RESTORATION PROJECT

13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AMENDMENT TO THE PROJECT COOPERATION AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS ON THE MISSION REACH ECOSYSTEM RESTORATION PROJECT
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A DESIGN BUILD CONSTRUCTION CONTRACT FOR THE MISSION REACH ECOSYSTEM RESTORATION PROJECT - PACKAGE 3
15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE MEDINA DAM CONSTRUCTION CONTRACT FOR THE INSTALLATION OF POST-TENSIONED ANCHORS THROUGH THE DAM'S ABUTMENT SECTIONS AND INTO THE FOUNDATION BEDROCK
16. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY A 0.118 ACRE TRACT OF LAND TO THE CITY OF SAN ANTONIO FOR THE EXPANSION OF JONES MALTSBERGER ROAD IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS
17. DISCUSSION AND APPROPRIATE ACTION REGARDING JULY RECESS FOR OPERATIONS COMMITTEE AND NEXT MEETING DATE
18. PRESENTATION AND DISCUSSION REGARDING DEPRESSED DISSOLVED OXYGEN VERIFICATION FOR THE LOWER LEON CREEK SEGMENT 1906 ASSESSMENT UNITS 1906\_02, 1906\_04, AND 1906\_05
19. PRESENTATION AND DISCUSSION REGARDING DRAFT SAN ANTONIO RIVER, SALADO CREEK AND WALZEM CREEK IMPLEMENTATION PROJECT BEST MANAGEMENT PRACTICE REPORT
20. BRIEFING ON LAND RIGHTS ACQUISITION STATUS
21. STATUS REPORT ON THE REHABILITATION OF CALAVERAS SITE NO. 6 (CHUPADERAS CREEK DAM)
22. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
  - PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT ENGINEERING FIRMS TO PROVIDE CONSTRUCTION MATERIALS ENGINEERING AND TESTING, VERIFICATION TESTING SERVICES, AND GEOTECHNICAL ENGINEERING SERVICES
  - AGREEMENT FOR PROFESSIONAL SERVICES TO PROVIDE ARCHAEOLOGICAL MONITORING OF THE MISSION REACH PROJECT
23. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN BEXAR COUNTY, TEXAS AS PART OF THE STREAM MITIGATION BANK
24. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

25. 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

26. ITEMS FOR FUTURE CONSIDERATION

27. 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 1<sup>st</sup> day of June, 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 7<sup>th</sup> day of June, 2010.

WITNESS MY HAND this the 1<sup>st</sup> day of June, 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 7<sup>th</sup> day of June, 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**