

**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, January 10, 2011, 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 6, 2010
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN AMENDMENT TO THE REAL ESTATE POLICY AND THE BYLAWS OF THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION TO CONVEY A PERMANENT EASEMENT TO DCP MIDSTREAM, L.P., UNDER AND ACROSS THE SAN ANTONIO RIVER IN WILSON COUNTY, TEXAS
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION AUTHORIZING THE GENERAL MANAGER TO RENEW THE INTERLOCAL COOPERATION AGREEMENT WITH THE PUBLIC IMPROVEMENT DISTRICT IN THE DOWNTOWN SAN ANTONIO AREA FOR THE MUSEUM REACH SANITATION SERVICES
11. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING SUBMISSION OF A GRANT APPLICATION TO THE NATURAL RESOURCES CONSERVATION SERVICE UNDER THE AGRICULTURAL WATER ENHANCEMENT PROGRAM (AWEP)
12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A MEMORANDUM OF UNDERSTANDING BETWEEN LOCAL FLOODPLAIN ADMINISTRATORS AND THE SAN ANTONIO RIVER AUTHORITY OUTLINING ROLES AND RESPONSIBILITIES IN SUPPORT OF SARA'S LETTER OF MAP REVISION (LOMR) DELEGATED ROLE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY

13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION ADOPTING DESIGN-BUILD PROCEDURES FOR THE SEWER SERVICE IN THE GRAYTOWN ROAD WASTEWATER SERVICE AREA PROJECT, SELECTING AN ENGINEER TO REPRESENT THE RIVER AUTHORITY DURING THE PROCUREMENT PROCESS AND AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ACTIONS NECESSARY TO COMPLY WITH THE PROCEDURES OF SUBCHAPTER J OF CHAPTER 271 OF THE TEXAS LOCAL GOVERNMENT CODE
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE CITY OF SAN ANTONIO PARK POLICE DEPARTMENT AND THE POSSIBILITY OF THE ELIMINATION OF THE PARK POLICE DEPARTMENT
15. BRIEFING ON LAND RIGHTS ACQUISITION STATUS
16. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY FOR SAN ANTONIO RIVER AUTHORITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT CONCERNING A SURFACE WATER SUPPLY AGREEMENT WITH OIL AND GAS COMPANIES
17. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A SURFACE WATER SUPPLY AGREEMENT WITH OIL AND GAS COMPANIES
18. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
19. 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
20. ITEMS FOR FUTURE CONSIDERATION
21. NEXT MEETING DATE
22. 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 4<sup>th</sup> day of January, 2011, 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 10<sup>th</sup> day of January, 2011.

WITNESS MY HAND this the 4<sup>th</sup> day of January, 2011.

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

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

RECEIVED in duplicate originals this \_\_\_\_\_ day of \_\_\_\_\_, 2011 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 10<sup>th</sup> day of January, 2011.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_ day of \_\_\_\_\_, 2011.

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

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