

**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 7, 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 FEBRUARY 7, 2011
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION DECLARING AS SURPLUS APPROXIMATELY 2,693 SQUARE FEET OF PROPERTY AT 155 CROFTON LOCATED IN NEW CITY BLOCKS 941 AND 2882, SAN ANTONIO, BEXAR COUNTY, TEXAS, AND AUTHORIZING THE GENERAL MANAGER TO CONVEY SUCH LAND TO AN ADJOINING PROPERTY OWNER
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ACQUISITION OF 3.857 ACRES OF UNION PACIFIC RAILROAD PROPERTY IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AUTHORIZATION FOR A REQUEST FOR PROPOSAL TO SOLICIT BIDS FOR LEASE AGREEMENT TO CONSTRUCT, MANAGE, AND OPERATE A RECREATIONAL USE FACILITY AT THE HILL COUNTRY VILLAGE DAM SITE ON BLANCO ROAD IN SAN ANTONIO, BEXAR COUNTY, TEXAS
11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AUTHORIZING THE GENERAL MANAGER TO EXTEND THE TERM OF AN INTERLOCAL AGREEMENT WITH GOLIAD COUNTY FOR THE DEVELOPMENT,

OPERATION AND MAINTENANCE OF RIVER ACCESS TO THE SAN ANTONIO RIVER IN GOLIAD COUNTY

12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING SUBMITTAL OF A GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR FOURTH CYCLE REGIONAL WATER PLANNING ACTIVITIES FOR THE SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP (REGION L)
13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE INTERLOCAL AGREEMENT WITH SAN ANTONIO WATER SYSTEM FOR THE FUNDING AND CONSTRUCTION OF A REUSE WATER MAIN UNDER THE SAN ANTONIO RIVER AT VFW BOULEVARD
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT WITH THE TEXAS FOREST SERVICE FOR THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT MISSION REACH ECOSYSTEM RESTORATION PROJECT WOODY PLANT PROPAGATION SERVICES
15. UPDATE ON THE LOWER SAN ANTONIO RIVER IMPLEMENTATION PLAN
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 1<sup>st</sup> day of March, 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 7<sup>th</sup> day of March, 2011.

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