

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, August 8, 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 BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING HELD ON JUNE 6, 2011
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESPONSE TO THE REQUEST FOR PROPOSALS 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
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A REQUEST BY CPS ENERGY FOR TWO ELECTRIC EASEMENTS ON SAN ANTONIO RIVER AUTHORITY PROPERTY LOCATED ON WEST MITCHELL STREET IN SAN ANTONIO, TEXAS
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR WATER RESOURCE PROJECTS FOR THE FISCAL YEAR 2011/2012
11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AMENDMENT TO THE JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAM MONITORING AND WATER RESOURCE PROJECTS FOR THE FISCAL YEAR 2010/2011
12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE STATE FUNDED AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO ADMINISTER AND CONDUCT WATER QUALITY MONITORING ACTIVITIES IN ACCORDANCE WITH THE CLEAN RIVERS PROGRAM (SENATE BILL 818)

13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A COOPERATIVE AGREEMENT BETWEEN BEXAR COUNTY, THE CITY OF SAN ANTONIO, THE SAN ANTONIO RIVER AUTHORITY, AND THE NATIONAL PARK SERVICE TO IMPLEMENT THE RIVER SOUTH AREA MANAGEMENT PLAN
14. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
 1. AMENDMENT TO PROFESSIONAL SERVICES CONTRACT FOR BIO-WEST, INC., CONSULTANT
 2. AMENDMENTS TO PROFESSIONAL SERVICES CONTRACT FOR MICHAEL BAKER. JR., INC., CONSULTANT
15. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
16. 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
17. ITEMS FOR FUTURE CONSIDERATION
18. 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 3rd day of August, 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 8th day of August, 2011.

WITNESS MY HAND this the 3rd day of August, 2011.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
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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 8th day of August, 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