

**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, October 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 BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING HELD ON SEPTEMBER 12, 2011
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR CONTINUED FUNDING OF SENATE BILL 1 - SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP (REGION L) ADMINISTRATIVE COSTS
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AUTHORIZING THE GENERAL MANAGER TO RENEW THE INTERLOCAL AGREEMENT WITH THE PUBLIC IMPROVEMENT DISTRICT IN THE DOWNTOWN AREA FOR THE MUSEUM REACH SANITATION SERVICES
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH ADS, LLC, FOR SALATRILLO COLLECTION SYSTEM FLOW METERING AND DATA TRANSMISSION MONITORING SERVICES
11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE CONSIDERATION OF THE USE OF EMINENT DOMAIN TO CONDEMN PROPERTY AND AN ORDINANCE DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO AND PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN PARCELS OF LAND IN EASTERN BEXAR COUNTY, TEXAS LOCATED WITHIN COUNTY BLOCKS 5048, 5052, 5053, 5062, 5063 AND 5064 TO CONSTRUCT, MODIFY, OPERATE, MAINTAIN AND REPAIR THE SALATRILLO REUSE LINE PROJECT AND AUTHORIZING ALL APPROPRIATE ACTION BY THE GENERAL

MANAGER, EMPLOYEES, AGENTS, AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY IN THE INSTITUTION AND PROSECUTION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE SAID PROPERTY INTERESTS AND RELATED RIGHTS OF INGRESS AND EGRESS THAT CANNOT BE ACQUIRED THROUGH NEGOTIATION; RATIFYING AND CONFIRMING ALL ACTS AND PROCEEDINGS PREVIOUSLY DONE OR INITIATED BY EMPLOYEES, AGENTS, AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY TO ACQUIRE SUCH PROPERTY INTERESTS; AND AUTHORIZING SUCH OTHER LAWFUL ACTION NECESSARY AND INCIDENTAL TO SUCH ACQUISITION OR EMINENT DOMAIN PROCEEDINGS TO SURVEY, SPECIFY, DEFINE, AND SECURE THE NECESSARY INTERESTS IN REAL PROPERTY

12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A REQUEST BY THE SAN ANTONIO WATER SYSTEM FOR A PERMANENT EASEMENT ON SAN ANTONIO RIVER AUTHORITY PROPERTY LOCATED ON ROOSEVELT AVENUE IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS
13. STATUS REPORT ON THE ESCONDIDO DAMS SAFETY AND INSTRUMENTATION ACTIVITIES
14. BRIEFING ON LAND RIGHTS ACQUISITION STATUS
15. BRIEFING REGARDING THE KARNES/GOLIAD HOLISTIC WATERSHED MASTER PLAN
16. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES:
  - REQUEST FOR QUALIFICATIONS (RFQ) ASSOCIATED WITH ESTABLISHING A ROTATING LIST OF SERVICE PROVIDERS TO PERFORM EITHER APPRAISAL OR RELOCATION SERVICES FOR THE BEXAR COUNTY FLOOD CONTROL CAPITAL IMPROVEMENTS PROGRAM
17. REPORT ON THE STATUS AND RESULTS OF KEY ACTIONS AND ACCOUNTABILITIES (KAAs) REGARDING THE SAN ANTONIO RIVER AUTHORITY'S KEY INITIATIVES 3, 12 AND 13 FOR FISCAL YEAR 2011
18. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT INCLUDING AN UPDATE ON PROFESSIONAL SERVICES CONTRACT AMENDMENTS FOR THE MUSEUM REACH PARK SEGMENT
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 October, 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 October, 2011.

WITNESS MY HAND this the 4<sup>th</sup> day of October, 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 October, 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**