

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, December 12, 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. PRESENTATION, DISCUSSION AND TRAINING REGARDING THE USAGE OF A MOBILE DIGITAL DEVICE (iPad®)
8. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING HELD ON NOVEMBER 7, 2011
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CITY OF SAN ANTONIO FOR THE MISSION REACH - SOUTHCROSS STREET CONNECTION
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A COOPERATIVE AGREEMENT WITH THE SAN ANTONIO RIVER AUTHORITY AND BEXAR COUNTY AND A REIMBURSABLE AGREEMENT WITH NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE REHABILITATION OF MARTINEZ CREEK WATERSHED STRUCTURE NUMBERS 1, 2 AND 3 AND FOR CALAVERAS CREEK WATERSHED STRUCTURE NO. 10 (RESPECTIVELY, BINZ ENGELMAN DAM, MARTINEZ CREEK DAM, ESCONDIDO CREEK DAM, AND PARITA CREEK DAM)
11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A REQUEST BY NUSTAR ENERGY FOR A PERMANENT EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT ON SAN ANTONIO RIVER AUTHORITY PROPERTY LOCATED ON SOUTHTON ROAD IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS

12. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT AND THE WESTSIDE CREEKS RESTORATION PROJECT
13. 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
14. ITEMS FOR FUTURE CONSIDERATION
15. NEXT MEETING DATE
16. 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 6th day of December, 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 12th day of December, 2011.

WITNESS MY HAND this the 6th day of December, 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 12th day of December, 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