

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 9, 2012, 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 DECEMBER 12, 2011
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE TRANSFER OF OWNERSHIP OF MOSS WOODS SUBDIVISION WATER SYSTEM IN WILSON COUNTY
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE EDWARDS AQUIFER RECOVERY IMPLEMENTATION PROGRAM JOINT FUNDING AGREEMENT
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE SUBMITTAL OF A PROPOSAL FOR A NATIONAL FISH AND WILDLIFE FOUNDATION GRANT TO FUND RESTOCKING GUADALUPE BASS TO THE SAN ANTONIO RIVER
11. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
 1. AWARD OF PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES FOR EMINENT DOMAIN/CONDEMNATION LAW CONSULTANT

2. AWARD OF PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT SERVICES ASSOCIATED WITH THE BEXAR COUNTY FLOOD WARNING AND FLOOD ALERT SYSTEM
3. AWARD OF PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT SERVICES TO PROVIDE ENGINEERING SUPPORT WITH EXPERTISE IN THE AREAS OF, BUT NOT LIMITED TO THE FOLLOWING GENERAL SERVICES: UTILITIES, ELECTRICAL, STRUCTURAL, SURVEYING, PARKS AND OTHERS AS NEEDED
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 3rd day of January, 2012, 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 9th day of January, 2012.

WITNESS MY HAND this the 3rd day of January, 2012.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2012 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 9th day of January, 2012.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2012.

County Clerk of _____ County Texas

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