

STATE OF TEXAS §
COUNTIES OF BEXAR, §
WILSON, KARNES §
AND GOLIAD §

NOTICE OF OPEN MEETING
SAN ANTONIO RIVER AUTHORITY
SPECIAL MEETING

TAKE NOTICE that a Special Meeting of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 9:00 a.m. on Monday, January 26, 2009, in the Boardroom of the San Antonio River Authority, 100 E. 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 APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, BEXAR COUNTY AND THE SAN ANTONIO RIVER AUTHORITY TO COMPLETE THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
8. DISCUSSION AND APPROPRIATE ACTION REGARDING A CPS ENERGY REQUEST FOR PROPOSALS TO OPERATE BRAUNIG AND CALAVERAS LAKE PARKS
9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING PREPARATION OF THE FISCAL YEAR 2009/10 BUDGET AND STRATEGIC PLANNING DOCUMENT

TIME CERTAIN ITEM

10. 12:00 P.M.: RECESS FOR LUNCH

12:45 P.M.: RESUME MEETING

11. ITEMS FOR FUTURE CONSIDERATION
12. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
 - UPCOMING EVENTS CALENDAR
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS
13. 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 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 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 21st day of January, 2009, 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 26th day of January, 2009.

WITNESS MY HAND this the 21st day of January, 2009.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2009 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 26th day of January, 2009.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2009.

County Clerk of _____ County Texas

RETURN TO:
Lupe Moreno
San Antonio River Authority
P.O. Box 839980
San Antonio, Texas 78283-9980