

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

March 18, 2009, 1:00 p.m.

**Estimated Meeting Time: 45 minutes*



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER BY THE CHAIRMAN, MR. THOMAS G. WEAVER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL BY THE SECRETARY, MS. SALLY BUCHANAN**

BEXAR COUNTY:

- Sally Buchanan
- Hector Morales
- Jeff Neathery
- Názirite Rubén Pérez
- Roberto G. Rodríguez
- Thomas G. Weaver

GOLIAD COUNTY:

- Terry E. Baiamonte
- Adair R. Sutherland

KARNES COUNTY:

- Gaylon J. Oehlke
- H.B. Ruckman III

WILSON COUNTY:

- John Flieller
- A.D. Kollodziej, Jr.

4. **CERTIFICATION OF A QUORUM BY THE SECRETARY**

**Represents estimated presentation times of staff and routine Board member items; does not account for Board member discussions that may occur.*

5. INTRODUCTION OF VISITORS

6. CITIZENS TO BE HEARD

INDIVIDUAL AGENDA ITEMS:

7. PRESENTATION BY SAN ANTONIO WATER SYSTEM ON THE PROPOSED 50 YEAR WATER MANAGEMENT PLAN

8. ADJOURN

Estimated Meeting Time: 45 minutes

SAN ANTONIO RIVER AUTHORITY
General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther St. 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 Operator 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 agenda 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 agenda.

Date: 03/18/2009

SAWS Water Plan Presentation

Submitted By: Karen Bishop, Executive
Offices

Division: Technical Services

Submitted For: Steve Raabe

Department:

Information

CAPTION

**PRESENTATION BY SAN ANTONIO WATER SYSTEM ON THE PROPOSED 50
YEAR WATER MANAGEMENT PLAN**

Presenter

Greg Flores, San Antonio Water System, Introduced by Steve Raabe

Estimated Presentation Time: 40 minutes
