

**STATE OF TEXAS** § **NOTICE OF OPEN MEETING**  
§ **GENERAL MANAGER APPRAISAL**  
**COUNTIES OF BEXAR, WILSON** § **SPECIAL PURPOSE COMMITTEE**  
§ **OF THE SAN ANTONIO RIVER**  
**KARNES AND GOLIAD** § **AUTHORITY'S BOARD OF DIRECTORS**

TAKE NOTICE that a meeting of the General Manager Appraisal Special Purpose Committee of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 2:00 p.m. on Tuesday, April 21, 2009, in the Board Room of the San Antonio River Authority, 100 East Guenther Street, San Antonio, Bexar County, Texas. The following subjects will 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. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE FOR DELIBERATION CONCERNING PERSONNEL MATTERS INCLUDING THE ANNUAL EVALUATION OF THE GENERAL MANAGER**
8. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE SALARY ADJUSTMENT OF THE GENERAL MANAGER**
9. **ADJOURN**

**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 General Manager Appraisal Special Purpose 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 Committee 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.

**GM Committee Meeting**

**Individual Items 7.**

**Date: 04/21/2009**

**Annual GM Evaluation**

**Submitted By:** Karen Bishop, Executive  
Offices

**Division:** Internal Resources Division

**Submitted For:** Susan Eason

**Department:**

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**Information**

**CAPTION**

**EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS  
GOVERNMENT CODE FOR DELIBERATION CONCERNING PERSONNEL  
MATTERS INCLUDING THE ANNUAL EVALUATION OF THE GENERAL  
MANAGER**

**Presenter**

Committee Members

*Estimated Presentation Time: 1.75 hours*

**Discussion**

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**GM Committee Meeting**

**Individual Items 8.**

**Date: 04/21/2009**

**GM Salary Adjustment**

**Submitted By:** Karen Bishop, Executive  
Offices

**Division:** Internal Resources Division

**Submitted For:** Susan Eason

**Department:**

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**Information**

**CAPTION**

**PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE  
SALARY ADJUSTMENT OF THE GENERAL MANAGER**

**Presenter**

Susan Eason

*Estimated Presentation Time: 10 minutes*

**Recommendation**

Motion to be crafted after discussion.

**Discussion**

**Vote**

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