

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

TAKE NOTICE that a meeting of the Board of Directors' General Manager Appraisal Special Purpose Committee of the SAN ANTONIO RIVER AUTHORITY will be held at 2:00 p.m. on the 31<sup>st</sup> day of March, 2010, 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. APPROVAL OF THE MINUTES FOR THE GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE MEETINGS HELD ON APRIL 15, 2009 AND APRIL 21, 2009
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE RESULTS OF THE COMPENSATION SURVEY OF THE EXECUTIVE TEAM
9. 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
10. NEXT MEETING DATE
11. ADJOURN

**SAN ANTONIO RIVER AUTHORITY**  
**General Statements**

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther. 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' 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 Board of Directors' Special Purpose 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.