

STATE OF TEXAS § **NOTICE OF OPEN MEETING**
COUNTIES OF BEXAR, § **SAN ANTONIO RIVER AUTHORITY**
WILSON, KARNES § **BOARD OF DIRECTORS'**
AND GOLIAD § **SPECIAL MEETING**

TAKE NOTICE that a Special meeting of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 2:00 p.m. on Monday, June 28, 2010, 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:

GENERAL AND CEREMONIAL ITEMS:

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. THE SAN ANTONIO RIVER AUTHORITY EMPLOYEE VOLUNTEER OF THE YEAR AWARD

INDIVIDUAL AGENDA ITEMS:

8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A DESIGN BUILD CONSTRUCTION CONTRACT FOR THE MISSION REACH ECOSYSTEM PROJECT - PACKAGE 3
9. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE CONCERNING A PROPOSED DESIGN BUILD CONSTRUCTION CONTRACT FOR THE MISSION REACH ECOSYSTEM PROJECT - PACKAGE 3
10. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING *THE ARANSAS PROJECT V. SHAW, ET. AL.*, CIVIL ACTION NO. 10-75 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS – CORPUS CHRISTI DIVISION

11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING *THE ARANSAS PROJECT V. SHAW, ET. AL.*, CIVIL ACTION NO. 10-75 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS – CORPUS CHRISTI DIVISION
12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE SAN ANTONIO RIVER AUTHORITY’S FEDERAL LEGISLATIVE AGENDA FOR THE 111th SESSION OF CONGRESS, 2nd SESSION, AND UPDATE ON STATE LEGISLATIVE ISSUES
13. STATUS REPORT ON THE MEDINA DAM UPGRADES PROJECT CONTRACT AWARD
14. 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
15. 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 June, 2010, 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 28th day of June, 2010.

WITNESS MY HAND this the 21st day of June, 2010.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2010 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 28th day of June, 2010.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2010.

County Clerk of _____ County Texas

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