

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

**NOTICE OF OPEN MEETING**  
**SAN ANTONIO RIVER AUTHORITY**  
**BOARD OF DIRECTORS MEETING**

TAKE NOTICE that a meeting of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 2:00 p.m. on Wednesday, August 20<sup>th</sup>, 2008, 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. EMPLOYEE RECOGNITIONS
8. APPROVAL OF THE MINUTES
9. SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS EXECUTIVE, COMMUNICATIONS, FISCAL AND OPERATIONS COMMITTEE AND BOARD MEMBER CONFERENCE ATTENDANCE REPORTS

***CONSENT AGENDA ITEMS (ITEMS 10 – 20):***

10. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SIGN AN AGREEMENT TO LEASE/PURCHASE STORAGE AREA NETWORK FOR INFORMATION TECHNOLOGY DEPARTMENT, BACKHOE, TWO TRACTORS, DOZER, AND WATER TRUCK FOR THE WATERSHED OPERATIONS DEPARTMENT AND DUMP TRUCK AND UTILITY TRUCK FOR THE UTILITIES DEPARTMENT
11. APPROVAL OF AN INTERGOVERNMENTAL REIMBURSEMENT AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO CONDUCT WATER QUALITY SURVEYS ON LEON CREEK AS PART OF THE LEON CREEK TOTAL MAXIMUM DAILY LOAD PROGRAM

12. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A 16-FOOT WIDE UTILITY AND ACCESS EASEMENT TO DOROTHY WALKER OVER, UNDER, AND ACROSS PROPERTY OWNED BY THE SAN ANTONIO RIVER AUTHORITY LOCATED AT 9115 ESPADA ROAD, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, AND WAIVER OF THE PERMIT APPLICATION FEE
13. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO DECLARE AS SURPLUS APPROXIMATELY 0.201 ACRES OF PROPERTY OWNED BY THE SAN ANTONIO RIVER AUTHORITY LOCATED AT 9115 ESPADA ROAD, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS
14. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PARTIAL RELEASE OF THE INUNDATION EASEMENT AT STONE OAK PARK DAM IN THE SALADO CREEK WATERSHED TO DIAMOND T RANCH DEVELOPMENT, IN SAN ANTONIO, BEXAR COUNTY, TEXAS
15. ORDINANCE DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO AND PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN PROPERTY WITHIN NEW CITY BLOCKS A-20, A-24, 20, 2907, 2910, 2911, 3381, 3382, 3400, 3848, 3849, 6102, 6150, 6153, 6155, 6719, 6720, 7649, 7650, 7665, 7666, 7672, 7674, 7675, 7770, 7771, 7772, 8616, 8618, 8619 AND 14330, IN BEXAR COUNTY, TEXAS TO CONSTRUCT, MODIFY, OPERATE, MAINTAIN AND REPAIR THE MISSION REACH OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT, AUTHORIZING ALL APPROPRIATE ACTION BY THE GENERAL MANAGER, EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY IN THE INSTITUTION AND PROSECUTION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE SAID PROPERTY INTERESTS AND RELATED RIGHTS OF INGRESS AND EGRESS THAT CANNOT BE ACQUIRED THROUGH NEGOTIATION; RATIFYING AND CONFIRMING ALL ACTS AND PROCEEDINGS PREVIOUSLY DONE OR INITIATED BY EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY TO ACQUIRE SUCH PROPERTY INTERESTS; AND AUTHORIZING SUCH OTHER LAWFUL ACTION NECESSARY AND INCIDENTAL TO SUCH ACQUISITION OR EMINENT DOMAIN PROCEEDINGS TO SURVEY, SPECIFY, DEFINE AND SECURE THE NECESSARY INTERESTS IN REAL PROPERTY
16. AWARD OF A CONSTRUCTION CONTRACT FOR THE MILLER RIDGE SEWER LINE REPLACEMENT PROJECT PHASE 2
17. AWARD OF A CONSTRUCTION CONTRACT FOR THE BRAUNIG LAKE COURTESY DOCK PROJECT
18. APPROVAL OF THE APPOINTMENTS OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY TO THE WATERSHED IMPROVEMENT ADVISORY COMMITTEE

19. APPROVAL OF RIVER AUTHORITY BOARD OF DIRECTOR APPOINTMENT TO GOLDEN CRESCENT REGIONAL PLANNING COMMISSION

20. BUDGET AMENDMENT

***ITEMS FOR INDIVIDUAL CONSIDERATION (Items 21 - 38):***

21. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE PROPOSED 2008 TAX RATE INCLUDING FUNDING TO SUPPORT THE COLETO CREEK SURFACE WATER/GROUNDWATER INTERACTION STUDY, THE EDWARDS AQUIFER RECOVERY IMPLEMENTATION PROGRAM AND THE RIVER AUTHORITY'S PARK SERVICES PROGRAM FOR 2008 AND TO PUBLISH NOTICE OF A PUBLIC HEARING AT WHICH THE ADOPTION OF THE 2008 TAX RATE WILL BE DISCUSSED

22. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING JUNE 30, 2008

23. BRIEFING REGARDING ESTABLISHMENT OF THE SAN ANTONIO RIVER NATURE PARK IN WILSON COUNTY, TEXAS

24. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN WILSON COUNTY, TEXAS, AS PART OF THE SAN ANTONIO RIVER NATURE PARK

25. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION CONCERNING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN WILSON COUNTY, TEXAS, AS PART OF THE SAN ANTONIO RIVER NATURE PARK

26. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE THE COSTS OF DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING THE MARTINEZ II WASTEWATER TREATMENT PLANT EXPANSION PROJECT LINE WITH UTILITY SYSTEM REVENUE BONDS

27. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE CITY OF SAN ANTONIO'S INVITATION TO PARTICIPATE IN THE VERANO TAX INCREMENT REINVESTMENT ZONE

28. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AMENDMENT TO ARTICLE IV, SECTION 2, OF THE BYLAWS OF THE SAN ANTONIO RIVER AUTHORITY

29. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING SCHEDULING THE SPECIAL MEETING TO SET THE SAN ANTONIO RIVER AUTHORITY DISTRICT'S 2008 TAX RATE
30. PRESENTATION AND DISCUSSION REGARDING THE 2008 CLEAN RIVERS PROGRAM BASIN SUMMARY REPORT
31. PRESENTATION AND DISCUSSION REGARDING THE SAN ANTONIO RIVER AUTHORITY ENVIRONMENTAL SCIENCES DEPARTMENT ENVIRONMENTAL INVESTIGATION AND RESPONSE ACTIVITIES FEBRUARY 2008 TO JULY 2008
32. BRIEFING ON THE SAN ANTONIO RIVER AUTHORITY BYLAWS, EXECUTIVE OFFICE POLICIES, AGENDA PROCESS, MINUTES, AND DIRECTOR HANDBOOK
33. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES
34. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
35. ITEMS FOR FUTURE CONSIDERATION
36. GENERAL MANAGER'S REPORT
37. NEXT MEETING DATE
38. 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.

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

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 13<sup>th</sup> day of August, 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 20<sup>th</sup> day of August, 2008.

WITNESS MY HAND this the 13<sup>th</sup> day of August, 2008.

\_\_\_\_\_  
STEPHEN T. GRAHAM  
ASSISTANT SECRETARY  
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS                    §  
  §  
COUNTY OF \_\_\_\_\_        §

RECEIVED in duplicate originals this \_\_\_\_\_ day of \_\_\_\_\_, 2008 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 20<sup>th</sup> day of August, 2008.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
County Clerk of \_\_\_\_\_ County Texas