



Partners combining resources to improve flood control and water quality.

Committee of Seven: Bexar Regional Watershed Management Program

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Meeting Notice and Agenda

The next meeting of the Committee of Seven regarding the Regional Flood Control, Drainage and Storm Water Management Program is scheduled for **Tuesday, December 13, 2005 at 9:00 a.m.** in the Boardroom at the San Antonio River Authority (100 E. Guenther). The following agenda items will be discussed and action taken as appropriate.

AGENDA:

San Antonio River Authority Directors Louis Rowe and Thomas Weaver, presiding

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes for the Wednesday, October 26, 2005 meeting.
4. Citizens to be Heard

Each speaker is allowed up to three minutes to address the Committee of Seven during the open public comment period. Speakers are requested to first state their names and the organization they represent.

5. Report regarding the activities of the Watershed Improvement Advisory Committee (County – Perez) (Estimated Presentation Time: 5 minutes)

ITEMS FOR INDIVIDUAL DISCUSSION AND APPROPRIATE ACTION:

6. Discussion and appropriate action regarding the appointment of a chairman and co-chairman of the Watershed Improvement Advisory Committee. (Sergio Rodriguez and Gabriel Perez) (Estimated Presentation Time: 10 minutes)

7. Presentation and discussion regarding the status and time line for completion of the hydraulic and hydrologic models; release of digital Flood Insurance Rate Maps for Bexar County; and identification of capital projects for a potential Bexar County flood control bond election. (SARA- Graham; County – Perez) (Estimated Presentation Time: 15 minutes)
8. Presentation and discussion regarding the development of a public information and education campaign for the Bexar Regional Watershed Management Program and potential Bexar County flood control bond issue. (SARA- Scott) (Estimated Presentation Time: 10 minutes)
9. Presentation and discussion regarding the status of the Upper San Antonio River Watershed Protection Plan including a report on a public meeting held on November 29, 2005. (SARA – Mike Gonzales and Steve Lusk) (Estimated Presentation Time: 15 minutes)
10. Report from the Management Committee - (City – Wendorf)
(Status Reports: Items below may be pulled for discussion by Committee of Seven members only)
 - A. Status report on Bexar Regional Management Program deliverables – (City – Wendorf) (Estimated Presentation Time: 10 minutes)
 - B. Report on the integration of information technology between the City of San Antonio, Bexar County and the San Antonio River Authority (SARA – Graham) (Estimated Presentation Time: 5 minutes)
 - C. Distribution of the Bexar Regional Watershed Management Program Quarterly Report for the Third Quarter 2005 (County – Perez) (Estimated Presentation Time: 2 minutes)
11. Reports from Governmental Entities (City – Wendorf, County – Perez, SARA - Rothe)
12. Committee of Seven Administrative Report
 - A. Schedule of Committee of Seven meetings for 2006 (Estimated Presentation Time: 2 minutes)
13. Adjourn

**SAN ANTONIO RIVER AUTHORITY
Disability Access Statement**

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.