

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, January 16, 2008, in the Boardroom of the San Antonio River Authority, 100 East Guenther Street, San Antonio, Bexar County, Texas. The following subjects may be considered, presented, discussed and acted upon at said meeting:

GENERAL:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Certification of a Quorum
5. Approval of the Minutes
6. Introduction of Visitors
7. Citizens to be Heard
8. Presentation of Service Pins to Recently-elected Board Members
9. Employee Recognitions
10. San Antonio River Authority Board of Directors Executive, Communications, Fiscal and Operations Committee and Board Member Conference Attendance Reports

CONSENT AGENDA ITEMS:

11. Action Regarding Park Land Acquisition Guideline, Including Briefing on Its Relationship to the San Antonio River Basin Plan for Nature-Based Park Resources
12. Action Regarding Participation by the San Antonio River Authority in the Installation of a Fiber Optic Conduit in the Museum Reach Urban Segment and the Approval of the Associated Budget Authorization
13. Action Concerning the Request by Zachry Construction Corporation to Assign the Museum Reach Urban Segment Construction Contract Associated with Zachry Construction Corporation's Business Unit Realignment
14. Action Regarding San Antonio River Authority Board of Directors Appointment of San Antonio River Industrial Development Authority Directors
15. Acceptance of the Canoe Trail Goliad Committee's Invitation for the San Antonio River Authority to Serve on the Board of Directors of Canoe Trail Goliad, Inc., and

Designating Karen Bishop to Fill the Board Position on Behalf of the San Antonio River Authority

ITEMS FOR INDIVIDUAL CONSIDERATION:

16. Review and Discussion of Consultant Selection Activities and/or Consultant Contract Authorization, Renewals, Amendments or Extensions:
Professional Services Contract for Federal Legislative Consultant
17. Presentation, Discussion, and Appropriate Action Regarding the Award of a Construction Contract for the Calaveras Lake Park Parking Lot Improvement Project
18. Update on the Upper San Antonio River Watershed Protection Plan Implementation
19. Presentation, Discussion, and Appropriate Action Regarding Approval of a State Funded Grant Agreement Between the San Antonio River Authority and the Texas Commission on Environmental Quality to Administer an Implementation Project in the San Antonio River Loop Area as Part of the Upper San Antonio River Watershed Protection Plan
20. Status Report on the San Antonio River Improvements Project
21. Briefing on Water Resource Development and Planning Activities
22. Discussion Regarding Items for Future Consideration
23. General Manager's Report
24. 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 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 9th day of January 2008, 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 16th day of January 2008.

WITNESS MY HAND this the 9th day of January 2008.

STEPHEN T. GRAHAM
Assistant Secretary
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
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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 16th day of January, 2008.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2008.

County Clerk of _____ County Texas

Return to:
Rosy Anguiano
San Antonio River Authority
P.O. Box 839980
San Antonio, Texas 78283-9980