

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, March 19, 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. San Antonio River Authority Board of Directors Executive, Communications, Fiscal and Operations Committee and Board Member Conference Attendance Reports

**CONSENT AGENDA ITEMS:**

9. Motion to reschedule April regular board meeting to April 23, 2008
10. Resolution authorizing the General Manager to purchase water rights associated with permit 3863, owned by Christopher Corbin, located on Medina River, Bexar County, Texas
11. Motion approving renovations to the Guenther Building heating, ventilation, and air conditioning (HVAC) systems and associated budget amendment

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

12. Presentation and discussion regarding proposed right-of-way acquisition for Phase I of the San Antonio River Improvements Project Mission Reach phases II, III & IV
13. Briefing and discussion on the San Antonio River Authority Environmental Sciences Department environmental investigation and response activities, September 2007 to February 2008

14. Presentation on the San Antonio River Authority Environmental Sciences Department Laboratory's National Environmental Laboratory Accreditation Conferred by the Texas Commission on Environmental Quality
15. Briefing regarding determination of desired future conditions of aquifers in groundwater management areas within the San Antonio River Authority district
16. Executive Session pursuant to Texas Government Code Section 551.071, consultation with attorney for advice regarding pending or contemplated litigation or settlement offers regarding Cause No. 2006-CI-06943, San Antonio River Authority vs. Chicory Court II, LP, and Odyssey Residential Holdings, LP, in the 288th District Court, Bexar County, Texas
17. Presentation, discussion and appropriate action regarding a proposed settlement agreement in Cause No. 2006-CI-06943, San Antonio River Authority vs. Chicory Court II, LP, and Odyssey Residential Holdings, LP, in the 288th District Court, Bexar County, Texas
18. Briefing on water resource planning and development activities
19. Status Report on the San Antonio River Improvements Project
20. Presentation, discussion and appropriate action regarding the San Antonio River Authority Agenda for the 110<sup>th</sup> Congress, 2<sup>nd</sup> Session
21. Discussion regarding items for future consideration
22. General Manager's Report
23. 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 12th day of March 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 19th day of March 2008.

WITNESS MY HAND this the 12th day of March 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 19th day of March, 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**