

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 April 23, 2008 in the Boardroom of the San Antonio River Authority at 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. Introduction of Visitors
6. Citizens to be Heard
7. Employee Recognitions
8. Acknowledgement of Excellence in Planning Award for the San Antonio River Basin Plan for Nature-Based Park Resources
9. Approval of the Minutes
10. San Antonio River Authority Board of Directors Executive, Communications, Fiscal and Operations Committee and Board Member Conference Attendance Reports

**CONSENT AGENDA ITEMS:**

11. Motion authorizing the General Manager to negotiate an amendment to the Martinez IV Sewer Plant, Ltd., Sewer Reimbursement Agreement
12. Motion approving an agreement between the San Antonio River Authority and the San Antonio River Foundation to support the funding for the design and construction of a grotto feature in the Museum Reach of the San Antonio River Improvements Project, and authorizing the associated budget amendment

**Return to:**  
**Craig Johnson**  
**San Antonio River Authority**  
**P.O. Box 839980**  
**San Antonio, Texas 78283-9980**

13. Resolution authorizing the General Manager to execute an interlocal agreement with the City of Kenedy to provide maintenance of Escondido Creek
14. Ratification of a Paddling Trail Partnership Program Agreement with Canoe Trail Goliad, Inc., to be used for design and construction of a river access site on the Goliad Paddling Trail, and authorizing the associated budget amendment
15. Motion approving the Texas Outdoor Family Program Agreements for a term of one year with the Texas Parks & Wildlife Department
16. Approval of an agreement with the San Antonio Water System regarding reconciliation of wastewater service revenues
17. Resolution authorizing Amendment No. 38 to Sewage Transportation, Treatment and Disposal Contract establishing new points of entry within the Salatrillo Outfall Line
18. Ordinance of the Board of Directors of the San Antonio River Authority, declaring a public necessity for the acquisition of fee simple title to Lot 18, Block 3, Lakewood Acres, Bexar County, Texas, owned and claimed by Ramona Rodriguez, et. al., for flood control purposes; authorizing all appropriate action by the General Manager, employees, agents and attorneys of the San Antonio River Authority, in the institution and prosecution of "Eminent Domain" proceedings, to acquire said property that cannot be acquired through negotiation; ratifying and confirming all acts and proceedings previously done or initiated by employees, agents and attorneys, of the 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
19. Motion approving Keith Kindle and Maggie Hunt as Environmental Advisory Committee Co-chairs

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

20. Presentation, discussion, and appropriate action regarding a resolution of the Board of Directors of the San Antonio River Authority authorizing the General Manager to execute an interlocal agreement between Bexar County and the San Antonio River Authority to perform real estate services in support of the Bexar County Flood Control Capital Improvements Program
21. Presentation, discussion and appropriate action regarding the appointment of co-chairs for the Westside Creeks Restoration Advisory Committee and activities relating to the implementation of the Westside Creeks Restoration Project

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22. Briefing on Water Resource Planning and Development Activities
23. Status Report on the San Antonio River Improvements Project
24. Discussion regarding SARA-issued Board member e-mail accounts and launch of Board Room audio/video equipment use
25. Discussion regarding items for future consideration
26. General Manager's Report
27. 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.

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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 16th day of April, 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 23rd day of April, 2008.

WITNESS MY HAND this the 16th day of April, 2008.

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STEPHEN T. GRAHAM  
Assistant Secretary  
SAN ANTONIO RIVER AUTHORITY

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

RECEIVED in duplicate originals this \_\_\_\_\_ day of April, 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 23rd day of April, 2008.

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

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

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