

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

AMENDED 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, June 18th, 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. VISITORS TO SPEAK
7. EMPLOYEE RECOGNITIONS
8. APPROVAL OF THE MINUTES FOR THE FOLLOWING MEETINGS:
 - a. THE AMENDED MINUTES OF THE REGULAR BOARD MEETING HELD ON MARCH 19, 2008;
 - b. REGULAR BOARD MEETING HELD ON MAY 21, 2008.
9. SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS EXECUTIVE, COMMUNICATIONS, FISCAL AND OPERATIONS COMMITTEE AND BOARD MEMBER CONFERENCE ATTENDANCE REPORTS

CONSENT AGENDA ITEMS (10-12):

10. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY EXPRESSING APPRECIATION TO MR. MICHAEL J. MOCEK, DEPUTY DISTRICT ENGINEER AND CHIEF, PROGRAMS AND PROJECT MANAGEMENT DIVISION FOR THE U.S. ARMY CORPS OF ENGINEERS, FORT WORTH DISTRICT, FOR HIS LEADERSHIP AND COMMITMENT TO IMPROVING AND RESTORING THE NATURAL STATE OF THE SAN ANTONIO RIVER AND ITS TRIBUTARIES

11. MOTION APPROVING THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS' APPOINTMENTS OF FIVE DIRECTORS TO THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER FOUNDATION

INDIVIDUAL AGENDA ITEMS (12 - 20):

12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE FISCAL YEAR 2008/2009 BUDGET AND FIVE YEAR SERVICE AND FINANCIAL PLAN
13. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE AWARD OF A CONSTRUCTION CONTRACT FOR THE ELMIRA PARKING LOT PROJECT
14. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE AWARD OF A CONTRACT FOR ELECTRICAL DEMOLITION OF THE SOUTHTON ROAD DISPOSAL SITE FOR THE MISSION REACH ECOSYSTEM RESTORATION AND RECREATION PROJECT - PHASE 1 OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
15. DISCUSSION AND APPROPRIATE ACTION REGARDING THE APPOINTMENT OF COMMUNITY ORGANIZATIONS TO SERVE ON THE WESTSIDE CREEKS RESTORATION OVERSIGHT COMMITTEE
16. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES
17. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
18. DISCUSSION REGARDING ITEMS FOR FUTURE CONSIDERATION
19. GENERAL MANAGER'S REPORT
20. 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.

