

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, October 15, 2008, at Kenedy City Hall, 303 W. Main Street, Kenedy, Karnes County, Texas 78119. 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. CITIZENS TO BE HEARD
7. AWARDING OF CERTIFICATE OF RETIREMENT
8. APPROVAL OF THE MINUTES
9. SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS EXECUTIVE, COMMUNICATIONS, FISCAL AND OPERATIONS COMMITTEE AND BOARD MEMBER CONFERENCE ATTENDANCE REPORTS

***CONSENT AGENDA ITEM:***

10. APPROVAL OF THE SAN ANTONIO RIVER AUTHORITY IDENTITY THEFT PREVENTION PROGRAM

***ITEMS FOR INDIVIDUAL CONSIDERATION (Items 11 -21):***

11. PRESENTATION ON THE SAN ANTONIO RIVER AUTHORITY'S SERVICES IN KARNES COUNTY AND IN THE SOUTHERN SAN ANTONIO RIVER BASIN
12. APPROVAL OF THE 2007/08 AUDITED FINANCIAL STATEMENTS
13. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD TO FUND SENATE BILL 1, SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP SECOND BIENNIUM ACTIVITIES FOR PREPARATION OF SCOPE OF WORK AND

DEVELOPMENT OF THE 2011 REGIONAL WATER PLAN AND NECESSARY BUDGET AMENDMENTS

14. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:

REGION L TEXAS WATER DEVELOPMENT BOARD SECOND BIENNIUM GRANT FUNDS FOR PREPARATION OF THE 2011 REGIONAL WATER PLAN

15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION ON THE SAN ANTONIO RIVER AUTHORITY'S AGENDA FOR THE 81ST TEXAS LEGISLATURE REGULAR SESSION

16. PRESENTATION ON SARA INSTREAM FLOW STUDY ACTIVITIES ON THE LOWER SAN ANTONIO RIVER

17. BRIEFING AND PRESENTATION ON ASSISTANCE PROVIDED TO THE CITY OF ALVIN

18. ITEMS FOR FUTURE CONSIDERATION

19. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:

- ATTORNEY GENERAL OPINION NO. GA-0668 AND ITS IMPACT ON FUTURE GENERAL MANAGER'S REPORTS,
- UPCOMING EVENTS CALENDAR,
- FUTURE BOARD AND/OR COMMITTEE MEETINGS,
- MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.

20. NEXT MEETING DATE

21. ADJOURN

**SAN ANTONIO RIVER AUTHORITY**  
**General Statements**

This meeting is wheelchair accessible. Accessible parking is located at 303 W. Main Street, Kenedy Texas 78119. 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 the San Antonio River Authority 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 8<sup>th</sup> day of October, 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 15<sup>th</sup> day of October, 2008.

WITNESS MY HAND this the 8<sup>th</sup> day of October, 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 15<sup>th</sup> day of October, 2008.

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

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

**RETURN TO:**  
**Lupe Moreno**  
**San Antonio River Authority**  
**P.O. Box 839980**  
**San Antonio, Texas 78283-9980**