

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 21, 2009, 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. CITIZENS TO BE HEARD
7. EMPLOYEE RECOGNITIONS
8. APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING HELD ON DECEMBER 17, 2008
9. SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS EXECUTIVE, COMMUNICATIONS, FISCAL AND OPERATIONS COMMITTEE; SPECIAL PURPOSE COMMITTEE; AND BOARD MEMBER CONFERENCE ATTENDANCE REPORTS

INDIVIDUAL AGENDA ITEMS:

10. PRESENTATION ON RECENT SAN ANTONIO RIVER FOUNDATION ACTIVITIES
11. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE TAX INCREMENT FINANCING EVALUATION CRITERIA
12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING APPLICATION OF THE OPEN MEETINGS ACT TO SARA'S BOARD COMMITTEE STRUCTURE
13. BRIEFING ON CONSTRUCTION ACTIVITY AT N. SAN JACINTO STREET AND ALAZAN CREEK
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE 81st SESSION OF THE TEXAS LEGISLATURE

15. BRIEFING REGARDING THE ACTIVITIES OF THE JOINT COMMITTEE ON OVERSIGHT OF BEXAR METROPOLITAN WATER DISTRICT
16. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES
17. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
18. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
 - UPCOMING EVENTS CALENDAR
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS
 - DISCUSSION OF SPECIAL BOARD MEETING AGENDA FOR JANUARY 26, 2009
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.
19. ITEMS FOR FUTURE CONSIDERATION
20. NEXT MEETING DATE
21. 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.

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 14th day of January, 2009, 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 21st day of January, 2009.

WITNESS MY HAND this the 14th day of January, 2009.

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 _____, 2009 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 21st day of January, 2009.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2009.

County Clerk of _____ County Texas

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