

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, February 18, 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 FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON JANUARY 21, 2009 AND THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON JANUARY 26, 2009
9. SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS EXECUTIVE, COMMUNICATIONS, FISCAL AND OPERATIONS COMMITTEE; SPECIAL PURPOSE COMMITTEE; AND BOARD MEMBER CONFERENCE ATTENDANCE REPORTS

CONSENT AGENDA ITEMS:

10. AWARD OF CONTRACT FOR FLOOD DEBRIS CLEANUP IN GOLIAD COUNTY
11. APPROVAL OF RESOLUTION NO. R-1344 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAM MONITORING AND WATER RESOURCE PROJECTS FOR THE FISCAL YEAR 2008/09
12. APPROVAL OF ORDINANCE NUMBER O-1317 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO AND PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN PROPERTY WITHIN NEW CITY BLOCKS 7650, 7657, 7675, 10931, 10932 AND 11175 IN BEXAR COUNTY, TEXAS, TO

CONSTRUCT, MODIFY, OPERATE, MAINTAIN AND REPAIR THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT MISSION REACH, PHASE III, AUTHORIZING ALL APPROPRIATE ACTION BY THE GENERAL MANAGER, EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY IN THE INSTITUTION AND PROSECUTION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE SAID PROPERTY INTERESTS AND RELATED RIGHTS OF INGRESS AND EGRESS THAT CANNOT BE ACQUIRED THROUGH NEGOTIATION; RATIFYING AND CONFIRMING ALL ACTS AND PROCEEDINGS PREVIOUSLY DONE OR INITIATED BY EMPLOYEES, AGENTS AND ATTORNEYS OF 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

INDIVIDUAL AGENDA ITEMS:

13. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A REQUEST FROM THE CITY OF KENEDY TO SUPPORT AND PARTICIPATE IN A MUNICIPAL INITIATED TAX INCREMENT REINVESTMENT ZONE
14. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING DECEMBER 31, 2008
15. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING PROFESSIONAL SERVICES POLICY AND RELATED BOARD BYLAW AMENDMENTS
16. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION ON SCOPE OF SERVICES AND SELECTION CRITERIA FOR AUDITOR
17. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE 81st SESSION OF THE TEXAS LEGISLATURE
18. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING SUBMITTAL WITH THE TEXAS A&M INSTITUTE OF RENEWABLE NATURAL RESOURCES OF JOINT APPLICATIONS TO THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE FOR THE CONSERVATION INNOVATION GRANT PROGRAM AND THE AGRICULTURAL WATER ENHANCEMENT PROGRAM
19. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071, CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS IN CAUSE NO. 2007-CI-03314, JOHN K. SAUNDERS, ET. AL. VS. SAN ANTONIO RIVER AUTHORITY, IN THE 73RD DISTRICT COURT, BEXAR COUNTY, TEXAS
20. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION CONCERNING PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS IN CAUSE

NO. 2007-CI-03314, JOHN K. SAUNDERS, ET. AL. VS. SAN ANTONIO RIVER AUTHORITY

21. DISCUSSION AND APPROPRIATE ACTION REGARDING AMENDMENT OF THE 2006 REGION L WATER PLAN
22. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES
23. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT TO INCLUDE
 - PROFESSIONAL SERVICES CONTRACT FOR PHASE III MISSION REACH APPRAISALS
 - PROFESSIONAL SERVICES CONTRACT FOR DESIGN OF SOUTHTON ROAD DISPOSAL SITE
 - OTHER PROJECT-RELATED UPDATES.
24. ITEMS FOR FUTURE CONSIDERATION
25. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
 - UPDATE ON CPS ENERGY REQUEST FOR PROPOSAL (RFP) SCHEDULE;
 - SECOND QUARTER REPORT ON SARA PERFORMANCE MEASURES;
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS AND MEETING CALENDAR;
 - UPCOMING EVENTS CALENDAR; AND
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.
26. NEXT MEETING DATE
27. 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 11th day of February, 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 18th day of February, 2009.

WITNESS MY HAND this the 11th day of February, 2009.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
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 18th day of February, 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