

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, March 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. INTRODUCTION OF NEW HIRES
9. APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING HELD ON FEBRUARY 18, 2009
10. 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:

11. RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY SUPPORTING THE GUADALUPE-BLANCO RIVER AUTHORITY'S GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR REGIONAL WASTEWATER FACILITIES PLANNING GRANT
12. RATIFICATION OF ORDINANCE NUMBER O-1320, APPROVED AS ORDINANCE NUMBER O-1317 ON FEBRUARY 18, 2009, IN CONNECTION WITH PROPERTY ACQUISITIONS WITHIN THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT MISSION REACH, PHASE III

INDIVIDUAL AGENDA ITEMS:

13. RESOLUTION REGARDING THE AUTHORIZATION OF THE GENERAL MANAGER TO CONVEY TWO TEMPORARY CONSTRUCTION EASEMENTS AND ONE PERMANENT EASEMENT TO UNION PACIFIC RAILROAD ACROSS AND ALONG THE SAN ANTONIO RIVER IN VICTORIA AND REFUGIO COUNTIES, TEXAS
14. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE SUBMITTAL OF JOINT APPLICATIONS WITH THE TEXAS A&M INSTITUTE OF RENEWABLE NATURAL RESOURCES TO THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE FOR THE CONSERVATION INNOVATION GRANT PROGRAM AND THE AGRICULTURAL WATER ENHANCEMENT PROGRAM
15. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION ON THE DEVELOPMENT OF A LIST OF NOMINEES TO SERVE ON THE GUADALUPE, SAN ANTONIO, MISSION AND ARANSAS RIVERS, AND MISSION, COPANO, ARANSAS AND SAN ANTONIO BAYS STAKEHOLDER COMMITTEE
16. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING LEGISLATIVE ACTIVITY IN THE 81ST SESSION OF THE TEXAS LEGISLATURE RELATING TO SAN ANTONIO RIVER AUTHORITY
17. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES
18. REVIEW OF THE AGENDA FOR THE JOINT MEETING OF THE GUADALUPE-BLANCO RIVER AUTHORITY AND THE SAN ANTONIO RIVER AUTHORITY BOARDS OF DIRECTORS
19. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
20. ITEMS FOR FUTURE CONSIDERATION
21. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
 - PERSONAL FINANCIAL STATEMENTS DUE TO TEXAS ETHICS COMMISSION BY APRIL 30;
 - UPCOMING EVENTS CALENDAR;
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.
22. NEXT MEETING DATE
23. 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 March, 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 March, 2009.

WITNESS MY HAND this the 11th day of March, 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 18th day of March, 2009.

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

County Clerk of _____ County Texas

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