

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, May 20, 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. RECOGNITION OF THE CITY OF SOMERSET AND THE SAN ANTONIO RIVER AUTHORITY UTILITIES DEPARTMENT FOR RECEIPT OF THE WATER ENVIRONMENT ASSOCIATION OF TEXAS 2009 MUNICIPAL WASTEWATER TREATMENT PLANT OF THE YEAR AWARD
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. APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING HELD ON APRIL 15, 2009
11. RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A PURCHASE AND SALES AGREEMENT FOR THE ACQUISITION OF APPROXIMATELY A 4.19± ACRE TRACT OF LAND OWNED BY ELIZABETH BRANCH, LOCATED AT 517 SOUTH COMMERCIAL STREET IN GOLIAD, GOLIAD COUNTY, TEXAS

12. ORDINANCE APPROVING AMENDMENT NO. 40 TO SEWAGE TRANSPORTATION, TREATMENT AND DISPOSAL CONTRACTS ESTABLISHING RATES/FEEES FOR THE SALATRILLO CREEK WHOLESALE WASTEWATER SYSTEM FOR FISCAL YEAR 2009/10
13. ORDINANCE ESTABLISHING RATES/FEEES FOR THE SALATRILLO CREEK RETAIL WASTEWATER SYSTEM FOR FISCAL YEAR 2009/10
14. ORDINANCE ESTABLISHING A CHARGE FOR RECLAIMED WATER AT THE SALATRILLO WASTEWATER TREATMENT PLANT
15. ORDINANCE ESTABLISHING RATES/FEEES FOR THE SAN ANTONIO RIVER AUTHORITY WASTEWATER SYSTEM FOR FISCAL YEAR 2009/10
16. ORDINANCE ESTABLISHING RATES/FEEES FOR THE SAN ANTONIO RIVER AUTHORITY WATER SYSTEM FOR FISCAL YEAR 2009/10
17. APPROVAL OF CONTRACTS TO AWARD BIDS FOR VEHICLES FOR THE UTILITIES DEPARTMENT AND WATERSHED OPERATIONS DEPARTMENT
18. ORDINANCE REGARDING FISCAL YEAR 2009/10 ENVIRONMENTAL SCIENCES DEPARTMENT REGIONAL WATER AND WASTEWATER LABORATORY ANALYTICAL FEE SCHEDULE
19. RATIFICATION OF A HAZARD MITIGATION GRANT PROGRAM APPLICATION SUBMISSION TO THE TEXAS WATER DEVELOPMENT BOARD ON BEHALF OF THE PORT AUTHORITY OF SAN ANTONIO
20. AUTHORIZATION FOR THE GENERAL MANAGER TO RENEW THE INTERLOCAL AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND WILSON COUNTY FOR THE RIVER AUTHORITY'S CONTINUED OPERATION OF JACKSON NATURE PARK

INDIVIDUAL AGENDA ITEMS:

21. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE PUBLIC IMPROVEMENT DISTRICT IN THE DOWNTOWN AREA FOR THE MUSEUM REACH SANITATION SERVICES AND PUBLIC SERVICE REPRESENTATIVES
22. PRESENTATION AND DISCUSSION REGARDING THE DRAFT FISCAL YEAR 2009/10 BUDGET AND THE FIVE YEAR SERVICE AND FINANCIAL PLAN
23. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING MARCH 31, 2009
24. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER

THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE CONCERNING A PROPOSED PERMANENT EASEMENT AND TWO TEMPORARY CONSTRUCTION EASEMENTS TO UNION PACIFIC RAILROAD ACROSS AND ALONG THE SAN ANTONIO RIVER IN VICTORIA AND REFUGIO COUNTIES, TEXAS

25. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND CONVEY A PERMANENT EASEMENT AND TWO TEMPORARY CONSTRUCTION EASEMENTS TO UNION PACIFIC RAILROAD ACROSS AND ALONG THE SAN ANTONIO RIVER IN VICTORIA AND REFUGIO COUNTIES, TEXAS
26. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE REVISED PARK SERVICES DEPARTMENT WORK PROGRAM AND BUDGET FOR FY 09/10 INCLUDING POTENTIAL FUTURE OPERATIONAL AGREEMENTS WITH CPS ENERGY REGARDING BRAUNIG AND CALAVERAS LAKE PARKS
27. DISCUSSION AND APPROPRIATE ACTION ON A RECOMMENDED LIST OF NOMINEES TO SERVE ON THE ENVIRONMENTAL FLOWS ADVISORY GROUP GUADALUPE, SAN ANTONIO, MISSION AND ARANSAS RIVERS, AND MISSION, COPANO, ARANSAS AND SAN ANTONIO BAYS STAKEHOLDER COMMITTEE
28. DISCUSSION AND APPROPRIATE ACTION REGARDING LEGISLATIVE ACTIVITY IN THE 81st SESSION OF THE TEXAS LEGISLATURE RELATING TO SAN ANTONIO RIVER AUTHORITY
29. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
30. ITEMS FOR FUTURE CONSIDERATION
31. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
 - THIRD QUARTER REPORT ON SARA PERFORMANCE MEASURES;
 - UPCOMING EVENTS CALENDAR;
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS;
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS; AND
 - NORTHWEST VISTA COLLEGE GOVERNMENT CLASS' NOTE OF THANKS.
32. NEXT MEETING DATE
33. 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 13th day of May, 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 20th day of May, 2009.

WITNESS MY HAND this the 13th day of May, 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 20th day of May, 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