

**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, June 17, 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  
AWARDING OF SERVICE PINS
8. 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:***

9. APPROVAL OF THE MINUTES FOR THE FOLLOWING MEETINGS:
  - THE SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AND THE GUADALUPE-BLANCO RIVER AUTHORITY HELD ON APRIL 29, 2009
  - THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON MAY 20, 2009
  - THE SPECIAL MEETING OF THE BOARD OF DIRECTORS: BUDGET WORKSHOP HELD ON JUNE 3, 2009

10. APPROVAL TO CANCEL THE JULY 2009 REGULAR BOARD AND BOARD COMMITTEE MEETINGS
11. APPROVAL OF BUDGET AMENDMENTS

***INDIVIDUAL AGENDA ITEMS:***

12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ADOPTION OF FISCAL YEAR 2009/10 BUDGET AND FIVE YEAR SERVICE AND FINANCIAL PLAN
13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN ORDINANCE CALLING THE 2009 BIENNIAL ELECTION
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. R-1368 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO ADD THE SAN ANTONIO RIVER BASIN MONITORING NETWORK TO THE SUPPLEMENTAL ENVIRONMENTAL PROJECT FUNDS LIST
15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AMENDMENT NO. 1 TO LETTER AGREEMENT BETWEEN THE GUADALUPE-BLANCO RIVER AUTHORITY AND THE SAN ANTONIO RIVER AUTHORITY REGARDING COMPLETION OF THE WHOOPING CRANE STUDY
16. PRESENTATION ON AND DISTRIBUTION OF 2009 CLEAN RIVERS PROGRAM BASIN HIGHLIGHTS REPORT
17. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
  - REQUEST FOR QUALIFICATIONS FOR A FLUVIAL GEOMORPHOLOGY CONSULTANT TO SUPPORT THE STREAM RESTORATION PROGRAM WITH AN INDEFINITE DELIVERY/INDEFINITE QUANTITY (IDIQ) CONTRACT
  - REQUEST FOR PROPOSAL FOR A CONSULTANT TO PREPARE A FEASIBILITY STUDY FOR SARA TO IMPLEMENT A RIPARIAN MITIGATION BANK
  - REQUEST FOR PROPOSAL FOR THE COMPREHENSIVE DEVELOPMENT OF PUBLIC INFORMATION AND EDUCATION CAMPAIGN FOR THE RIVER WALK WATERSHED IMPLEMENTATION GRANT
18. STATUS REPORT ON LEGISLATIVE ACTIVITY IN THE 81<sup>ST</sup> SESSION OF THE TEXAS LEGISLATURE RELATING TO SAN ANTONIO RIVER AUTHORITY

19. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT, INCLUDING SELECTION OF JACOBS ENGINEERING AND RIALTO STUDIOS FOR THE BETTERMENTS AND ENHANCEMENTS FOR PHASES III AND IV
20. LISTING OF EMPLOYEES HIRED SINCE MARCH 2009
21. ITEMS FOR FUTURE CONSIDERATION
22. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
  - UPCOMING EVENTS CALENDAR;
  - FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND
  - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.
23. NEXT MEETING DATE
24. 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 10<sup>th</sup> day of June, 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 17<sup>th</sup> day of June, 2009.

WITNESS MY HAND this the 10<sup>th</sup> day of June, 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 17<sup>th</sup> day of June, 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**