

**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, August 19, 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 REGULAR BOARD OF DIRECTORS MEETING HELD ON JUNE 17, 2009
10. RATIFICATION OF THE NOMINATION OF VELMA DANIELSON, GENERAL MANAGER OF THE EDWARDS AQUIFER AUTHORITY, TO THE 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

11. APPROVAL OF THE STATE FUNDED AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO ADMINISTER AND CONDUCT WATER QUALITY MONITORING ACTIVITIES IN ACCORDANCE WITH THE CLEAN RIVERS PROGRAM (SB 818)
12. AUTHORIZATION OF AN INTERGOVERNMENTAL REIMBURSEMENT AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO PROVIDE WATER QUALITY MODELING SERVICES FOR THE TEXAS INSTREAM FLOWS PROGRAM AND THE LOWER SAN ANTONIO RIVER INSTREAM FLOW STUDY AND AMENDMENT TO THE FISCAL YEAR 2009/10 BUDGET
13. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE TEXAS GENERAL LAND OFFICE REGARDING THE EXPLORATION AND PRODUCTION OF OIL AND GAS FROM BENEATH THE BED AND BANKS OF THE SAN ANTONIO RIVER
14. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PERMANENT SEWER EASEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE SAN ANTONIO WATER SYSTEM FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A SANITARY SEWER LINE UNDER AND ACROSS THE SAN ANTONIO RIVER LOCATED PARALLEL TO THE BRIDGE AT VFW BOULEVARD, BEXAR COUNTY, TEXAS PERFORMED IN CONJUNCTION WITH THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT (SARIP) MISSION REACH PHASE II
15. APPROVAL OF SAN ANTONIO RIVER AUTHORITY PARTICIPATION AND SUPPORT IN THE DEVELOPMENT OF A REGIONAL HABITAT CONSERVATION PLAN FOR THE SOUTHERN EDWARDS PLATEAU
16. APPROVAL OF THE SARA WATER SYSTEMS IMPROVEMENTS

***INDIVIDUAL AGENDA ITEMS:***

17. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING 2009 AD VALOREM TAX RATE
18. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN ORDINANCE DESIGNATING THE CONSOLIDATION OF POLLING PLACES AND PRECINCTS WITHIN BEXAR, WILSON, GOLIAD AND KARNES COUNTIES AND DESIGNATING THE OFFICIAL REPRESENTATIVE OF THE BOARD TO RECEIVE THE RETURNS OF THE ELECTION
19. DISCUSSION AND APPROPRIATE ACTION REGARDING THE FISCAL YEAR 2009/10 BUDGET

20. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING JUNE 30, 2009
21. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING APPROVAL TO EXECUTE CONTRACTS TO AWARD BIDS FOR VEHICLES FOR THE UTILITY DEPARTMENT
22. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING AWARD OF A CONSTRUCTION CONTRACT FOR THE MARTINEZ II ADMINISTRATION BUILDING
23. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071, CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING PENDING OR CONTEMPLATED LITIGATION REGARDING CAUSE NO. 08-0964, EDWARDS AQUIFER AUTHORITY AND THE STATE OF TEXAS VS. BURRELL DAY AND JOEL MCDANIEL, IN THE TEXAS SUPREME COURT
24. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING PENDING OR CONTEMPLATED LITIGATION REGARDING CAUSE NO. 08-0964, EDWARDS AQUIFER AUTHORITY AND THE STATE OF TEXAS VS. BURRELL DAY AND JOEL MCDANIEL, IN THE TEXAS SUPREME COURT
25. DISCUSSION AND APPROPRIATE ACTION TO SCHEDULE THE DATE AND/OR LOCATION OF THE OCTOBER REGULAR BOARD MEETING AND THE DATE OF THE NOVEMBER REGULAR BOARD OF DIRECTORS MEETING
26. CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATIONS, RENEWALS, AMENDMENTS OR EXTENSIONS:  

PROFESSIONAL SERVICES CONTRACT FOR THIRD PARTY ADMINISTRATOR FOR EMPLOYEE BENEFITS
27. PRESENTATION, DISCUSSION AND WRAP-UP REVIEW OF LEGISLATIVE ACTIVITY IN THE 81ST SESSION OF THE TEXAS LEGISLATURE RELATING TO SAN ANTONIO RIVER AUTHORITY
28. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
29. ITEMS FOR FUTURE CONSIDERATION
30. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
  - CPS ENERGY AIR RIGHTS LICENSE AGREEMENT UPDATE;
  - 4th QUARTERLY SARA PERFORMANCE REPORT;
  - UPCOMING EVENTS CALENDAR;
  - FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND
  - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.

31. NEXT MEETING DATE

32. 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 12<sup>th</sup> day of August, 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 19<sup>th</sup> day of August, 2009.

WITNESS MY HAND this the 12<sup>th</sup> day of August, 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 19<sup>th</sup> day of August, 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**