

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, September 16, 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 OF THE REGULAR BOARD OF DIRECTORS MEETING HELD ON AUGUST 19, 2009
10. APPROVAL OF A SECTION 1.26A(c) IMPLEMENTING AGREEMENT FOR THE EDWARDS AQUIFER RECOVERY IMPLEMENTATION PROGRAM
11. AWARD OF A CONSTRUCTION CONTRACT FOR THE MARTINEZ II WASTEWATER TREATMENT PLANT ACCESS ROAD AND WATERLINE IMPROVEMENTS PROJECT
12. RESOLUTION TO APPROVE THE JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY (USGS) FOR STREAM MONITORING AND WATER RESOURCE PROJECTS FOR THE FISCAL YEAR 2009/10
13. RESOLUTION TO APPROVE AN AMENDMENT TO THE UNITED STATES GEOLOGICAL SURVEY (USGS) JOINT FUNDING AGREEMENT FOR FISCAL YEAR

2008/2009 TO EXTEND THE POLYCHLORINATED BIPHENYLS (PCB) STUDY OF SELECT BEXAR COUNTY WATERSHEDS AND THE SUTHERLAND SPRINGS STUDY FOR AN ADDITIONAL YEAR

INDIVIDUAL AGENDA ITEMS:

14. PUBLIC HEARING ON THE 2009 PROPOSED AD VALOREM TAX RATE
15. DISCUSSION AND APPROPRIATE ACTION REGARDING AN ORDINANCE AUTHORIZING THE 2009 AD VALOREM TAX RATE
16. CERTIFICATION OF UNOPPOSED CANDIDATE FOR ONE DIRECTOR EACH FROM BEXAR, WILSON, KARNES AND GOLIAD COUNTIES
17. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING APPROVAL TO EXECUTE CONTRACTS TO AWARD BIDS FOR VEHICLES FOR THE UTILITY DEPARTMENT
18. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A BUDGET AMENDMENT TO SELECT PROGRAMS WITHIN THE GENERAL FUND
19. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
20. 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.
21. ITEMS FOR FUTURE CONSIDERATION
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 9th day of September, 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 16th day of September, 2009.

WITNESS MY HAND this the 9th day of September, 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 16th day of September, 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