

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 Thursday, November 12, 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. TRIBUTE TO JEFFREY S. NEATHERY FOR HIS SERVICE ON THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS
8. EMPLOYEE RECOGNITIONS
AWARDING OF SERVICE PINS
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 OCTOBER 14, 2009
11. APPROVAL OF THE SALATRILLO REUSE PROJECT AND NECESSARY INTERLOCAL AGREEMENTS
12. RESOLUTION SUPPORTING SAN ANTONIO RIVER AUTHORITY PARTICIPATION IN THE KENEDY TAX INCREMENT REINVESTMENT ZONE, DESIGNATING A REPRESENTATIVE TO THE REINVESTMENT ZONE BOARD, AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE CITY OF KENEDY AND THE KENEDY REINVESTMENT ZONE, CITY OF KENEDY, TEXAS

13. RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PERMANENT WATER EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE SAN ANTONIO WATER SYSTEM FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A WATER LINE WITHIN SAN ANTONIO RIVER RIGHT-OF-WAY AND TO BE LOCATED UNDER THE MISSION ROAD BRIDGE, BEXAR COUNTY, TEXAS

INDIVIDUAL AGENDA ITEMS:

14. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE APPOINTMENT OF A NOMINATING COMMITTEE BY MAJORITY VOTE OF THE BOARD OF DIRECTORS TO RECOMMEND SLATES OF OFFICERS FOR THE BOARD AND FOR THE BOARD COMMITTEES OF THE SAN ANTONIO RIVER AUTHORITY AND TO RECOMMEND SLATES OF MEMBERS FOR THE BOARD COMMITTEES OF THE SAN ANTONIO RIVER AUTHORITY
15. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY SUPPORTING A REQUEST FOR FINANCIAL ASSISTANCE FROM THE SAN ANTONIO ALTERNATIVE HOUSING CORPORATION TO PROVIDE FOR THE DEVELOPMENT OF A LINEAR PARK ALONG APACHE CREEK WITHIN THE PROJECT LIMITS OF THE WESTSIDE CREEKS RESTORATION PROJECT
16. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 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 THE UNION PACIFIC RAILROAD EASEMENT IN VICTORIA AND REFUGIO COUNTIES
17. DISCUSSION AND APPROPRIATE ACTION REGARDING ENFORCEMENT OF THE UNION PACIFIC RAILROAD EASEMENT IN VICTORIA AND REFUGIO COUNTIES
18. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:

NOTIFICATION OF REQUEST FOR QUALIFICATIONS OF CONSULTANT ENGINEERING FIRM TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION SUPPORT OF MISCELLANEOUS SANITARY SEWER, POTABLE WATER AND OTHER ENGINEERING PROJECTS
19. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
20. REVIEW OF EMPLOYEES HIRED SINCE JUNE 2009

21. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:

- UPCOMING EVENTS CALENDAR;
- FUTURE BOARD AND/OR COMMITTEE MEETINGS;
- MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS; AND
- FIRST QUARTERLY PERFORMANCE REPORT.

22. ITEMS FOR FUTURE CONSIDERATION

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 5th day of November, 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 12th day of November, 2009.

WITNESS MY HAND this the 5th day of November, 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 12th day of November, 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