

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, December 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 FOLLOWING MINUTES:
 - THE SPECIAL JOINT MEETING OF THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS AND THE SAN ANTONIO RIVER FOUNDATION BOARD OF DIRECTORS HELD ON AUGUST 27, 2009;
 - THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 27, 2009;
 - THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 12, 2009; AND
 - THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 12, 2009
10. RESOLUTION AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN BEXAR-MEDINA-ATASCOSA

COUNTIES WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, BEXAR COUNTY, TEXAS, THE SAN ANTONIO RIVER AUTHORITY, THE BEXAR METROPOLITAN WATER DISTRICT, AND THE EDWARDS AQUIFER AUTHORITY RELATING TO A PROJECT TO UPGRADE MEDINA DAM

11. MOTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN EDWARDS AQUIFER AUTHORITY AND SAN ANTONIO RIVER AUTHORITY FOR COOPERATIVE SERVICES AND PROGRAMS
12. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND ENTER INTO AN INTERLOCAL COOPERATION CONTRACT WITH THE UNIVERSITY OF TEXAS AT SAN ANTONIO MAKING THE UNIVERSITY THE PUBLIC REPOSITORY OF SARA'S HISTORICAL ARCHIVES
13. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT TO XTO ENERGY INC., ACROSS MANAHUILLA CREEK IN GOLIAD COUNTY, TEXAS
14. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY TWO PERMANENT EASEMENTS TO NATURAL GAS PIPELINE COMPANY OF AMERICA LLC., DOING BUSINESS AS KINDER MORGAN ENERGY PARTNERS, L.P., ACROSS THE SAN ANTONIO RIVER IN VICTORIA AND REFUGIO COUNTIES, TEXAS
15. RESOLUTION AUTHORIZING THE EXECUTION OF A REVISED AGREEMENT FOR REUSE WATER BETWEEN WOODLAKE GOLF CLUB, LLC, AND THE SAN ANTONIO RIVER AUTHORITY
16. RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CITY OF KENEDY BRACKISH GROUNDWATER DESALINATION DEMONSTRATION PROJECT AGREEMENT ENTERED INTO WITH THE TEXAS WATER DEVELOPMENT BOARD, THE CITY OF KENEDY, TEXAS, AND THE SAN ANTONIO RIVER AUTHORITY
17. AWARD OF CONTRACT FOR THE UPPER MARTINEZ WASTEWATER TREATMENT PLANT EXPANSION AND DIVERSION STRUCTURE AND FOR THE UPPER MARTINEZ AND SALATRILLO WASTEWATER TREATMENT PLANT SCREW PUMP REPLACEMENTS
18. AWARD OF CONSTRUCTION CONTRACT FOR THE LONE STAR STREET CONNECTION PROJECT UNDER THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
19. ORDINANCE APPROVING BOARD POLICY FN 0003 CONCERNING INVESTMENT POLICIES AND STRATEGIES
20. APPROVAL OF THE NOMINATION OF KAREN OPIELA TO SERVE A TWO-YEAR TERM AS THE EX OFFICIO MEMBER OF THE CANOE TRAIL GOLIAD BOARD OF DIRECTORS REPRESENTING THE SAN ANTONIO RIVER AUTHORITY

INDIVIDUAL AGENDA ITEMS:

21. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION TO ELECT SAN ANTONIO RIVER AUTHORITY BOARD OFFICERS, BOARD COMMITTEE MEMBERSHIPS, AND BOARD COMMITTEE OFFICERS FOR THE 2009 - 2011 TERM.
22. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ELECTION OF AN ASSISTANT TREASURER AND AN ASSISTANT SECRETARY OF THE BOARD OF DIRECTORS
23. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING SEPTEMBER 30, 2009
24. BRIEFING AND DISCUSSION ON SARA ENVIRONMENTAL SCIENCES DEPARTMENT ENVIRONMENTAL INVESTIGATION AND RESPONSE ACTIVITIES MAY 2009 TO NOVEMBER 2009
25. BRIEFING ON COMMUNITY DEVELOPMENT ASSISTANCE ACTIVITIES FROM MID-OCTOBER 2009 THROUGH PRESENT
26. BRIEFING ON THE SAN ANTONIO RIVER BASIN CREEK BOOK
27. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
28. 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
29. ITEMS FOR FUTURE CONSIDERATION
30. NEXT MEETING DATE
31. 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.