

STATE OF TEXAS §
COUNTIES OF BEXAR, §
WILSON, KARNES §
AND GOLIAD §

NOTICE OF OPEN MEETING
SAN ANTONIO RIVER AUTHORITY
BOARD OF DIRECTORS

TAKE NOTICE that a regular meeting of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 2:00 p.m. on Wednesday, February 17, 2010, 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. 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:

8. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' SPECIAL AND REGULAR MEETINGS HELD ON JANUARY 20, 2010
9. APPROVAL OF BUDGET AMENDMENT
10. APPROVAL OF THE AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR THE RIVER WALK IMPLEMENTATION PROJECT

INDIVIDUAL AGENDA ITEMS:

11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN AWARD OF CONTRACT FOR FLOOD DEBRIS REMOVAL PROJECT LOCATED ON THE SAN ANTONIO RIVER WEST OF FALLS CITY AT CONQUISTA CROSSING IN KARNES COUNTY
12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION ASSOCIATED WITH PROPOSALS TO THE GOLDEN CRESCENT

REGIONAL PLANNING COMMISSION'S SOLID WASTE GRANT PROGRAM FOR AN EDUCATION PROJECT AND HAZARDOUS WASTE COLLECTION EVENT

13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN ORDINANCE DECLARING SURPLUS PROPERTY
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION ADOPTING DESIGN-BUILD PROCEDURES FOR THE MISSION REACH OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT, SELECTING AN ENGINEER TO REPRESENT THE RIVER AUTHORITY DURING THE PROCUREMENT PROCESS AND AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ACTIONS NECESSARY TO COMPLY WITH THE PROCEDURES OF SUBCHAPTER J OF CHAPTER 271 OF THE TEXAS LOCAL GOVERNMENT CODE
15. DISCUSSION AND APPROPRIATE ACTION REGARDING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAN ANTONIO TO PROVIDE FINANCIAL ASSISTANCE, WITH REIMBURSEMENT, AND IN-KIND TECHNICAL SUPPORT FOR THE COMPLETION OF A MASTER PLAN STUDY FOR THE CITY OF SAN ANTONIO-INITIATED TAX INCREMENT REINVESTMENT ZONE NUMBER 31 KNOWN AS MIDTOWN
16. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:

REQUEST FOR PROPOSAL (RFP) ASSOCIATED WITH THE MIDTOWN TAX INCREMENT REINVESTMENT ZONE NUMBER 31
17. PRESENTATION AND DISCUSSION OF THE PRELIMINARY MASTER DEVELOPMENT PLAN FOR THE HELTON-SAN ANTONIO RIVER NATURE PARK IN WILSON COUNTY, TEXAS
18. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING SAN ANTONIO RIVER AUTHORITY'S FEDERAL LEGISLATIVE AGENDA FOR THE 111th SESSION OF CONGRESS, 2nd SESSION
19. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE FOR DELIBERATION CONCERNING PERSONNEL MATTERS INCLUDING THE ANNUAL EVALUATION OF THE GENERAL MANAGER
20. DISCUSSION AND APPROPRIATE ACTION TO ESTABLISH THE 2010 GENERAL MANAGER ANNUAL EVALUATION PROCESS
21. BRIEFING ON THE STATUS OF THE CITY OF SAN ANTONIO'S PLANNED ZOO ULTRAVIOLET DISINFECTION FACILITY IN BRACKENRIDGE PARK
22. BRIEFING ON INTERAGENCY EFFORTS TO REDUCE FLOATABLE POLLUTION IN OLMOS BASIN, SPECIFICALLY FLOATABLES CARRIED DOWNSTREAM THROUGH OLMOS DAM

23. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
24. REVIEW OF EMPLOYEES HIRED SINCE NOVEMBER 2009
25. 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
 - SECOND QUARTERLY SARA PERFORMANCE REPORT
26. ITEMS FOR FUTURE CONSIDERATION
27. NEXT MEETING DATE
28. 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 11th day of February, 2010, 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 17th day of February, 2010.

WITNESS MY HAND this the 11th day of February, 2010.

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 _____, 2010 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 17th day of February, 2010.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2010.

County Clerk of _____ County Texas

RETURN TO:
Lupe Sanchez
San Antonio River Authority
P.O. Box 839980
San Antonio, Texas 78283-9980