

STATE OF TEXAS § **NOTICE OF OPEN MEETING OF THE**
COUNTIES OF BEXAR, § **SAN ANTONIO RIVER AUTHORITY**
WILSON, KARNES § **BOARD OF DIRECTORS**
AND GOLIAD § **REGULAR MEETING**

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, April 21, 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. 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 MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 17, 2010
10. RESOLUTION NO. R-1394 AUTHORIZING THE GENERAL MANAGER TO CONVEY A VARIABLE WIDTH ACCESS AND TEMPORARY CONSTRUCTION EASEMENT TO EPSILON INTERNATIONAL, LLC IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS
11. RESOLUTION NO. R-1396 TO THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION OF \$1,000,000 FOR THE SALATRILLO REUSE PROJECT, AFFIRMING OUR COMMITMENT TO ENTER INTO AN AGREEMENT WITH THE BUREAU OF RECLAMATION, AND VERIFYING THE ABILITY TO PROVIDE THE MATCHING FUNDS

12. RESOLUTION NO. R-1397 AUTHORIZING THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT TO COPANO ENERGY LLC, ACROSS THE SAN ANTONIO RIVER IN KARNES COUNTY, TEXAS
13. RESOLUTION NO. R-1398 APPROVING THE LEASE PURCHASE OF EQUIPMENT FOR WATERSHED OPERATIONS AND UTILITIES
14. RESOLUTION NO. R-1399 APPROVING AN AMENDMENT MADE BY THE SAN ANTONIO RIVER AUTHORITY PUBLIC FINANCE CORPORATION TO ITS BYLAWS
15. APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE JUDSON INDEPENDENT SCHOOL DISTRICT FOR THE STREAM RESTORATION PROGRAM, 2010 DEMONSTRATION PROJECT
16. APPROVAL OF A CONTRACT FOR THE SAN ANTONIO RIVER AUTHORITY TO PROVIDE MONITORING, LABORATORY ANALYSIS, QUALITY CONTROL AND DATA MANAGEMENT SERVICES TO ALAN PLUMMER ASSOCIATES, INC. FOR SAMPLES COLLECTED ON THE LOWER CIBOLO CREEK AND CIBOLO CREEK MUNICIPAL AUTHORITY'S WASTEWATER TREATMENT PLANT

INDIVIDUAL AGENDA ITEMS:

17. PRESENTATION AND DISCUSSION REGARDING THE SOUTH CENTRAL TEXAS (REGION L) INITIALLY PREPARED REGIONAL WATER PLAN
18. PRESENTATION AND DISCUSSION REGARDING THE EDWARDS AQUIFER RECOVERY IMPLEMENTATION PROGRAM
19. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:

PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT ENGINEERING FIRMS TO PROVIDE CONSTRUCTION MATERIALS ENGINEERING AND TESTING; VERIFICATION TESTING SERVICES; AND GEOTECHNICAL ENGINEERING SERVICES
20. COMMUNITY ASSISTANCE QUARTERLY UPDATE
21. UPDATE ON INTERAGENCY EFFORTS TO REDUCE FLOATABLE POLLUTION IN OLMOS BASIN, SPECIFICALLY FLOATABLES CARRIED DOWNSTREAM THROUGH OLMOS DAM
22. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY FOR A BRIEFING ON PENDING OR CONTEMPLATED LITIGATION UNDER THE ENDANGERED SPECIES ACT REGARDING AN ALLEGED TAKE OF WHOOPING CRANES

23. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION ON PENDING OR CONTEMPLATED LITIGATION UNDER THE ENDANGERED SPECIES ACT REGARDING AN ALLEGED TAKE OF WHOOPING CRANES
24. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING SAN ANTONIO RIVER AUTHORITY'S FEDERAL LEGISLATIVE AGENDA FOR THE 111th SESSION OF CONGRESS, 2nd SESSION AND UPDATE ON STATE LEGISLATIVE ISSUES
25. UPDATE ON THE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAN ANTONIO AND DEVELOPMENT OF THE MASTER PLAN FOR MIDTOWN
26. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
27. 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
28. ITEMS FOR FUTURE CONSIDERATION
29. NEXT MEETING DATE
30. 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.

