

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, September 15, 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 FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 18, 2010 AND FOR THE SPECIAL MEETINGS HELD ON AUGUST 30 AND SEPTEMBER 7, 2010
10. APPROVAL OF RULES OF ORDER DOCUMENTING THE PARLIAMENTARY PROCEDURES OF THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS
11. APPROVAL OF PROPOSED GUIDELINES FOR COMMUNICATION BETWEEN THE INTERGOVERNMENTAL AND COMMUNITY RELATIONS DEPARTMENT STAFF AND THE BOARD OF DIRECTORS REGARDING EXTERNAL COMMUNICATIONS ACTIVITIES
12. APPROVAL OF THE REVISED 75 YEARS OF THE SAN ANTONIO RIVER AUTHORITY SERVICE EFFORT

13. APPROVAL OF AN AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND DOWNTOWN ALLIANCE / CENTRO SAN ANTONIO FOR USE OF POWER WASHING EQUIPMENT PURCHASED THROUGH THE RIVER WALK IMPLEMENTATION PROJECT
14. AWARD OF CONSTRUCTION CONTRACT FOR THE MARTINEZ II WASTEWATER TREATMENT PLANT PHASE II EXPANSION
15. RESOLUTION NO. R-1416 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAM MONITORING AND WATER RESOURCE PROJECTS FOR THE FISCAL YEAR 2010/11

INDIVIDUAL AGENDA ITEMS:

16. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE RIVER SOUTH COORDINATED MANAGEMENT PLAN
17. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY RECOMMENDING SUPPORT FOR THE CITY OF SAN ANTONIO'S NOVEMBER 2010 PROPOSITION TO EXTEND THE LINEAR CREEKWAY PARKS DEVELOPMENT PROGRAM
18. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY SUPPORTING THE CITY OF SAN ANTONIO'S NOVEMBER 2010 PROPOSITION TO EXTEND THE EDWARDS AQUIFER PROTECTION PROGRAM
19. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ROLE OF THE NATURE-BASED PARK PROGRAM IN THE ACCOMPLISHMENT OF THE SAN ANTONIO RIVER AUTHORITY'S MISSION
20. BRIEFING ON SPECIAL STUDIES CONDUCTED ON THE LOWER LEON CREEK TO IDENTIFY CONTAMINANTS IN SEDIMENT AND FISH TISSUE
21. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN BEXAR COUNTY, TEXAS TO SUPPORT A STREAM MITIGATION BANK AND ESTABLISHMENT OF A CONSERVATION EASEMENT
22. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 10-40633 IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT
23. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE PURCHASE OF REAL PROPERTY TO BE ACQUIRED IN BEXAR COUNTY, TEXAS

TO SUPPORT A STREAM MITIGATION BANK AND ESTABLISHMENT OF A CONSERVATION EASEMENT

24. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 10-40633 IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT
25. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE EDWARDS AQUIFER RECOVERY IMPLEMENTATION PROGRAM
26. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE LOCATION AND DATE OF THE SAN ANTONIO RIVER AUTHORITY BOARD'S REGULAR OCTOBER 2010 MEETING
27. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
28. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
 - REVIEW OF QUARTERLY PERSONNEL REPORT;
 - 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. 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 7th day of September, 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 15th day of September, 2010.

WITNESS MY HAND this the 7th day of September, 2010.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
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 15th day of September, 2010.

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

County Clerk of _____ County Texas

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