

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, October 20, 2010, at the Boy Scout Community Center, 450 S. Market Street, Goliad, 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. TEXAS COMMISSION ON ENVIRONMENTAL QUALITY 2010 PUBLIC DRINKING WATER RECOGNITION AWARD, SMALL WATER SYSTEM SECURITY PROGRAM, FOR THE FANNIN WATER SYSTEM, GOLIAD COUNTY WATER SUPPLY CORPORATION
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 SEPTEMBER 15, 2010
10. RESOLUTION R-1420 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PERMANENT EASEMENT UNDER AND ACROSS THE SAN ANTONIO RIVER TO DCP MIDSTREAM, LP FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN UNDERGROUND PIPELINE CROSSING, IN KARNES COUNTY, TEXAS
11. RESOLUTION R-1421 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PERMANENT EASEMENT UNDER AND ACROSS THE SAN ANTONIO RIVER TO BURLINGTON RESOURCES O & G COMPANY, LP FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN UNDERGROUND PIPELINE CROSSING, IN KARNES COUNTY, TEXAS

12. APPROVAL OF A BUDGET AMENDMENT AND RESOLUTION R-1422 REGARDING AN INTERLOCAL AGREEMENT WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS' SOLID WASTE GRANT PROGRAM PERTAINING TO ILLEGAL DUMPSITE SURVEILLANCE CAMERA EQUIPMENT AND SIGNAGE
13. APPROVAL OF A BUDGET AMENDMENT AND RESOLUTION R-1424 REGARDING AN INTERLOCAL AGREEMENT WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS' SOLID WASTE GRANT PROGRAM PERTAINING TO ILLEGAL DUMPSITE PUBLIC AWARENESS OUTREACH
14. APPROVAL OF A BUDGET AMENDMENT FOR THE THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY AND THE SAN ANTONIO RIVER AUTHORITY FOR RIGHT OF WAY ACQUISITION SERVICES AS A PART OF THE LADDIE PLACE REGIONAL STORM WATER FACILITY PHASE III PROJECT (SA-2)
15. RESOLUTION R-1423 ADOPTING THE SAN ANTONIO RIVER AUTHORITY'S STATE LEGISLATIVE AGENDA FOR THE 82nd STATE LEGISLATURE
16. ORDINANCE O-1340 APPROVING BOARD POLICY FN 0003 CONCERNING INVESTMENT POLICIES AND STRATEGIES

INDIVIDUAL AGENDA ITEMS:

17. PRESENTATION AND DISCUSSION REGARDING SAN ANTONIO RIVER AUTHORITY SERVICES IN GOLIAD COUNTY AND THE SOUTHERN SAN ANTONIO RIVER BASIN
18. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE EDWARDS AQUIFER RECOVERY IMPLEMENTATION PROGRAM
19. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2010
20. PRESENTATION AND DISCUSSION ON THE HYDRAULIC FRACTURING PROCESS USED BY OIL AND GAS COMPANIES WITHIN THE SAN ANTONIO RIVER BASIN
21. PRESENTATION AND DISCUSSION OF RIVER AND CREEK CROSSINGS WITHIN THE SAN ANTONIO RIVER AUTHORITY DISTRICT
22. BRIEFING REGARDING ENVIRONMENTAL ADVISORY COMMITTEE'S SUPPORT FOR RESOLUTION R-1415 IDENTIFYING THE RIVER AUTHORITY'S POSITION ON THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY'S ADOPTED CONTACT RECREATION WATER QUALITY STANDARDS
23. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
24. 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

25. ITEMS FOR FUTURE CONSIDERATION

26. NEXT MEETING DATE

27. ADJOURN

SAN ANTONIO RIVER AUTHORITY
General Statements

This meeting is not wheelchair accessible. 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 13th day of October, 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 20th day of October, 2010.

WITNESS MY HAND this the 13th day of October, 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 20th day of October, 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