

**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, December 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 OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 17, 2010
10. APPROVAL OF AN INTERLOCAL AGREEMENT WITH BEXAR METROPOLITAN WATER DISTRICT FOR LABORATORY SERVICES
11. AWARD OF CONSTRUCTION CONTRACT FOR THE UPPER MARTINEZ WASTEWATER TREATMENT PLANT UTILITIES SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) PROJECT
12. RESOLUTION R-1425 TO CONVEY A PERMANENT EASEMENT TO SAN ANTONIO WATER SYSTEM UNDER AND ACROSS THE RIGHT OF WAY LOCATED ON THE ALAZAN CREEK IN SAN ANTONIO, BEXAR COUNTY, TEXAS
13. RESOLUTION R-1430 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A PURCHASE AND SALES AGREEMENT FOR THE ACQUISITION

OF APPROXIMATELY 6.449 ACRES OWNED BY PRESTO TIERRA, LLC, LOCATED AT THE SOUTHEAST CORNER OF LOOP 410 AND ESPADA ROAD IN SAN ANTONIO, BEXAR COUNTY, TEXAS

**INDIVIDUAL AGENDA ITEMS:**

14. DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTION R-1427 AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF \$5,880,000 IN PRINCIPAL AMOUNT OF THE SAN ANTONIO RIVER AUTHORITY CONTRACT REVENUE BONDS, SERIES 2010 (ALAMO COMMUNITY COLLEGE DISTRICT AND CITY OF UNIVERSAL CITY, TEXAS, PROJECTS); APPROVING AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATED THERETO INCLUDING A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT AND INVESTMENT LETTER; AND AUTHORIZING ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO
15. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:  

REQUEST FOR PROPOSALS FOR CONSULTANT ENGINEERING FIRMS TO PROVIDE WATERSHED MASTERPLAN SUPPORT
16. PRESENTATION AND DISCUSSION REGARDING ACTIVITIES ASSOCIATED WITH THE 82ND SESSION OF THE STATE LEGISLATURE
17. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
18. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
  - FY 2011/2012 BUDGET CALENDAR;
  - UPCOMING EVENTS CALENDAR;
  - FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND
  - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS
19. ITEMS FOR FUTURE CONSIDERATION
20. NEXT MEETING DATE
21. 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 8<sup>th</sup> day of December, 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 15<sup>th</sup> day of December, 2010.

WITNESS MY HAND this the 8<sup>th</sup> day of December, 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 15<sup>th</sup> day of December, 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**