

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 16, 2011, 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 SPECIAL MEETING: BUDGET PLANNING WORKSHOP AND FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS BOTH HELD ON JANUARY 19, 2010
10. RESOLUTION R-1437 AUTHORIZING THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT FOR 6.274 ACRES OF LAND TO THE CITY OF SAN ANTONIO FOR THE EXPANSION OF WURZBACH PARKWAY AT THE SALADO CREEK WATERSHED PROTECTION AND FLOOD PREVENTION PROJECT SITE 7 (WALKER RANCH DAM) IN SAN ANTONIO, BEXAR COUNTY, TEXAS
11. RATIFICATION OF A BUDGET AMENDMENT FOR THE SOUTHTON ROAD OPERATION FOR THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT, INCLUDING THE ADDITION OF EIGHT NEW POSITIONS
12. RESOLUTION NO. R-1438 APPROVING THE LEASE PURCHASE OF EQUIPMENT FOR WATERSHED OPERATIONS

13. ORDINANCE O-1431 DECLARING SURPLUS PROPERTY

INDIVIDUAL AGENDA ITEMS:

14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE DRAFT MASTER PLAN FOR THE FOR THE CITY OF SAN ANTONIO-INITIATED TAX INCREMENT REINVESTMENT ZONE NUMBER 31, KNOWN AS MIDTOWN, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE CITY OF SAN ANTONIO
15. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING DECEMBER 31, 2010
16. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING ACTIVITIES ASSOCIATED WITH THE 82ND SESSION OF THE STATE LEGISLATURE AND THE 112TH CONGRESS
17. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE OVERVIEW OF AND ANNUAL PROCESS FOR THE GENERAL MANAGER'S EVALUATION
18. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
 - REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES TO ASSIST IN THE DEVELOPMENT OF THE 2016 REGIONAL WATER PLAN ON BEHALF OF THE SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP
 - EXTENSION TO PROFESSIONAL SERVICES CONTRACT FOR KELLER CONSULTING, LLC
 - RIVER AUTHORITY PARTICIPATION IN AND CO-FUNDING OF THE BRACKENRIDGE PARK CONSERVANCY'S BIODIVERSITY STUDY
19. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
20. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
 - REVIEW OF CONFIDENTIAL STAFFING REPORT;
 - UPCOMING EVENTS CALENDAR;
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS
21. ITEMS FOR FUTURE CONSIDERATION
22. NEXT MEETING DATE

23. 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 9th day of February, 2011, 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 16th day of February, 2011.

WITNESS MY HAND this the 9th day of February, 2011.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2011 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 16th day of February, 2011.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2011.

County Clerk of _____ County Texas

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