

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, March 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 OF THE BOARD OF DIRECTORS' REGULAR MEETING HELD ON FEBRUARY 16, 2011
10. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE SAN ANTONIO RIVER FOUNDATION
11. APPROVAL OF SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTOR APPOINTMENTS TO THE COMMITTEE OF EIGHT FOR THE RIVER SOUTH AREA MANAGEMENT PLAN
12. RESOLUTION R-1435 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE 3.857 ACRES OF UNION PACIFIC RAILROAD PROPERTY IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS
13. RESOLUTION R-1436 DECLARING AS SURPLUS APPROXIMATELY 2,693 SQUARE FEET OF PROPERTY IN NEW CITY BLOCKS 941 AND 2882, SAN ANTONIO, BEXAR

COUNTY, TEXAS, AND AUTHORIZING THE GENERAL MANAGER TO CONVEY SUCH LAND TO AN ADJOINING PROPERTY OWNER

14. APPROVAL OF A COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF FORT WORTH
15. AUTHORIZATION FOR THE GENERAL MANAGER TO EXTEND THE TERM OF AN INTERLOCAL AGREEMENT WITH GOLIAD COUNTY FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF RIVER ACCESS TO THE SAN ANTONIO RIVER IN GOLIAD COUNTY
16. APPROVAL TO SUBMIT A GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR FOURTH CYCLE REGIONAL WATER PLANNING ACTIVITIES FOR THE SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP (REGION L)
17. APPROVAL OF AN INTERLOCAL AGREEMENT WITH SAN ANTONIO WATER SYSTEM FOR THE FUNDING AND CONSTRUCTION OF A REUSE WATER MAIN UNDER THE SAN ANTONIO RIVER AT VFW BOULEVARD
18. APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE TEXAS FOREST SERVICE FOR THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT, MISSION REACH RIVER ECOSYSTEM RESTORATION PROJECT WOODY PLANT PROPAGATION SERVICES

INDIVIDUAL AGENDA ITEMS:

19. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING PROPOSED LEGISLATION RELATING TO A SALES AND USE TAX FOR IMPLEMENTING SPECIES PROTECTION PROGRAMS FOR THE EDWARDS AQUIFER, THE GUADALUPE AND SAN ANTONIO RIVER BASINS AND THE SAN ANTONIO BAY AND ESTUARY SYSTEM
20. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING ACTIVITIES ASSOCIATED WITH THE 82ND SESSION OF THE STATE LEGISLATURE AND THE 112TH CONGRESS
21. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:

REQUEST FOR QUALIFICATIONS (RFQ) ASSOCIATED WITH INDEFINITE DELIVERY / INDEFINITE QUANTITY SERVICES FOR PROJECTS INTENDED TO ASSESS AND CHARACTERIZE BACTERIA REDUCTION IN THE UPPER SAN ANTONIO RIVER BASIN
22. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

23. 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
24. ITEMS FOR FUTURE CONSIDERATION
25. NEXT MEETING DATE
26. 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.

