

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, August 17, 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. TRIBUTE TO A.D. "AL" KOLLODZIEJ, JR., FOR HIS SERVICE ON THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS
8. EMPLOYEE RECOGNITIONS: AWARDING OF SERVICE PINS
9. THE SAN ANTONIO RIVER AUTHORITY EMPLOYEE VOLUNTEER OF THE YEAR AWARD
10. 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:

11. RESOLUTION NO. R-1446 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A LEASE FROM THE SAN ANTONIO RIVER AUTHORITY TO NBJC, LLC ON PROPERTY AT THE HILL COUNTRY VILLAGE DAM SITE IN SAN ANTONIO, BEXAR COUNTY, TEXAS
12. RESOLUTION NO. R-1447 AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR WATER RESOURCE PROJECTS FOR 2011/12

13. RESOLUTION NO. R-1448 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PURCHASE AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND CITY OF LIVE OAK ECONOMIC DEVELOPMENT CORPORATION FOR THE PURCHASE AND FINANCING OF EDWARDS GROUNDWATER RIGHTS
14. RESOLUTION NO. R-1449 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAM MONITORING AND WATER RESOURCE PROJECTS FOR THE FISCAL YEAR 2010/11
15. RESOLUTION NO. R-1450 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND CONVEY TWO PERMANENT ELECTRIC EASEMENTS TO CPS ENERGY ON SAN ANTONIO RIVER AUTHORITY PROPERTY LOCATED ON EAST MITCHELL STREET IN SAN ANTONIO, BEXAR COUNTY, TEXAS
16. ORDINANCE NO. O-1350 DESIGNATING COMERICA AS AN ADDITIONAL DEPOSITORY FOR THE SAN ANTONIO RIVER AUTHORITY
17. APPROVAL OF AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO ADMINISTER AND CONDUCT WATER QUALITY MONITORING ACTIVITIES IN ACCORDANCE WITH THE CLEAN RIVERS PROGRAM (SENATE BILL 818)
18. AUTHORIZATION FOR THE SAN ANTONIO RIVER AUTHORITY BOARD CHAIR TO EXECUTE THE COOPERATIVE AGREEMENT BETWEEN BEXAR COUNTY, TEXAS; THE CITY OF SAN ANTONIO, TEXAS; THE SAN ANTONIO RIVER AUTHORITY; AND THE NATIONAL PARK SERVICE TO IMPLEMENT THE RIVER SOUTH AREA MANAGEMENT PLAN
19. REAPPOINTMENT OF TERRY E. BAIAMONTE TO THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION'S GENERAL ASSEMBLY

INDIVIDUAL AGENDA ITEMS:

20. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING 2011 AD VALOREM TAX RATE AND TO PUBLISH NOTICE OF A PUBLIC HEARING AT WHICH THE ADOPTION OF THE 2011 TAX RATE WILL BE DISCUSSED
21. DISCUSSION AND APPROPRIATE ACTION REGARDING THE FISCAL YEAR 2011/12 BUDGET
22. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING JUNE 30, 2011
23. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE APPOINTMENT OF BOARD OFFICERS AND BOARD COMMITTEE MEMBERS FOLLOWING THE RESIGNATION OF DIRECTOR A. D. "AL" KOLLODZIEJ, JR.

24. ORDINANCE NO. O-1349 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY DESIGNATING THE CONSOLIDATION OF POLLING PLACES AND PRECINCTS WITHIN BEXAR COUNTY FOR THE PURPOSE OF THE NOVEMBER 8, 2011, BIENNIAL ELECTION AND DESIGNATING THE OFFICIAL REPRESENTATIVE OF THE BOARD TO RECEIVE THE RETURNS OF THE ELECTION FROM THE ELECTION OFFICIALS OF BEXAR COUNTY
25. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
 1. REQUEST FOR QUALIFICATIONS (RFQ) FOR REAL ESTATE DUE DILIGENCE SERVICES FOR THE BEXAR COUNTY FLOOD CONTROL CAPITAL IMPROVEMENT PROGRAM IN BEXAR COUNTY, TEXAS
 2. REQUEST FOR INDEFINITE DELIVERY, INDEFINITE QUANTITY (IDIQ) FOR REAL ESTATE ACQUISITION AND DUE DILIGENCE SERVICES FOR THE SAN ANTONIO RIVER AUTHORITY
26. BRIEFING REGARDING THE GUADALUPE, SAN ANTONIO, MISSION AND ARANSAS RIVERS AND GUADALUPE, SAN ANTONIO, COPANO AND ARANSAS BAYS AND BASINS AREA STAKEHOLDER COMMITTEE ENVIRONMENTAL FLOWS RECOMMENDATIONS
27. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 2:10-CV-00075 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS
28. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 2:10-CV-00075 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS
29. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
30. 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
31. ITEMS FOR FUTURE CONSIDERATION
32. NEXT MEETING DATE
33. 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.

