

**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, November 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 REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON OCTOBER 19, 2011
10. APPROVAL OF A JANITORIAL SERVICES BID FOR THE FACILITIES OF THE SAN ANTONIO RIVER AUTHORITY
11. APPROVAL OF AN INTERLOCAL AGREEMENT WITH BEXAR COUNTY FOR THE REHABILITATION OF CALAVERAS 8 (COOKSEY ROAD) DAM
12. AWARD OF A CONSTRUCTION CONTRACT FOR EAGLELAND VISITOR TAX PLANNING AND DESIGN

13. RESOLUTION R-1455 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE TWO PARCELS OF LAND FOR THE CONSTRUCTION OF A NEW OPERATION AND MAINTENANCE FACILITY FOR THE MISSION REACH OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT AND APPROVING THE REQUIRED BUDGET AMENDMENT

***INDIVIDUAL AGENDA ITEMS:***

14. BRIEFING ON THE STATUS OF THE CITY OF SAN ANTONIO'S PLANNED ZOO ULTRAVIOLET DISINFECTION FACILITY IN BRACKENRIDGE PARK
15. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE APPOINTMENT OF BOARD AND BOARD COMMITTEE OFFICERS OR THE APPOINTMENT OF A NOMINATING COMMITTEE TO RECOMMEND SLATES OF OFFICERS FOR THE BOARD AND THE BOARD COMMITTEES; AND REGARDING THE APPOINTMENT OF AN ASSISTANT SECRETARY AND AN ASSISTANT TREASURER
16. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING SEPTEMBER 30, 2011
17. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTION R-1456 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE A 22.06 ACRE TRACT OF LAND IN WILSON COUNTY, ALSO KNOWN AS 1236 COUNTY ROAD 125, FOR A MIDPOINT RIVER ACCESS SITE ON THE SASPAMCO PADDLING TRAIL PROJECT AND APPROVING THE REQUIRED BUDGET AMENDMENT
18. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
  1. REQUEST FOR PROPOSAL (RFP) ASSOCIATED WITH MITIGATION BANKING AND UMBRELLA MITIGATION BANKING
  2. REQUEST FOR PROPOSAL FOR CONSULTANT SERVICES ASSOCIATED WITH THE BEXAR COUNTY FLOOD WARNING AND FLOOD ALERT SYSTEM
  3. REQUEST FOR PROPOSAL FOR CONSULTANT SERVICES TO PROVIDE ENGINEERING SUPPORT WITH EXPERTISE IN THE AREAS OF, BUT NOT LIMITED TO THE FOLLOWING GENERAL SERVICES: UTILITIES, ELECTRICAL, STRUCTURAL, SURVEYING, PARKS AND OTHERS AS NEEDED
  4. REQUEST FOR PROPOSAL ASSOCIATED WITH SUPPORT SERVICES GRANT RESEARCH AND WRITING ASSISTANCE
19. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

20. 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

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 9<sup>th</sup> day of November, 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 16<sup>th</sup> day of November, 2011.

WITNESS MY HAND this the 9<sup>th</sup> day of November, 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 16<sup>th</sup> day of November, 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**