

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 15, 2012, 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 AND REGULAR MEETINGS OF THE BOARD OF DIRECTORS HELD ON JANUARY 18, 2012
10. APPROVAL OF THE FUND BALANCE POLICY FN 0002
11. RESOLUTION R-1458 AUTHORIZING THE ADOPTION OF A REVISED REAL ESTATE POLICY FOR THE SAN ANTONIO RIVER AUTHORITY AND AN ORDINANCE O-1359 ESTABLISHING A LAND USE APPLICATION FEE SCHEDULE TO BECOME EFFECTIVE FEBRUARY 15, 2012 FOR THE SAN ANTONIO RIVER AUTHORITY
12. RESOLUTION R-1459 TO AMEND THE BOARD OF DIRECTOR BYLAWS ARTICLE XI, FUND BALANCE, PREVIOUSLY TITLED FUNDS MANAGEMENT, AND ARTICLE XV, REAL ESTATE
13. ORDINANCE O-1357 DECLARING THAT THE SAN ANTONIO RIVER AUTHORITY DOES HEREBY WAIVE THE PAYMENT IN LIEU OF TAXES ON PROPERTY OF THE

HOUSING AUTHORITY OF THE CITY OF RUNGE IN THE COUNTY OF KARNES, TEXAS, AND DIRECTING THE GENERAL MANAGER TO TRANSMIT A CERTIFIED COPY OF THIS ORDINANCE TO THE TAX ASSESSOR-COLLECTOR OF SAID COUNTY

14. ORDINANCE O-1358 DECLARING SURPLUS PROPERTY

***INDIVIDUAL AGENDA ITEMS:***

15. PRESENTATION AND DISCUSSION REGARDING THE APPROVAL OF AN INTERLOCAL AGREEMENT FOR WASTEWATER TREATMENT SERVICES BETWEEN THE CITY OF GOLIAD AND THE SAN ANTONIO RIVER AUTHORITY
16. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AUTHORIZATION FOR A REQUEST FOR PROPOSAL TO LEASE THE SALATRILLO IRRIGATION PROPERTY (SIP SITE) ON LOOP 1604, SAN ANTONIO, BEXAR COUNTY, TEXAS
17. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING EXISTING AND PROPOSED POWER PLANTS
18. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE OVERVIEW OF AN ANNUAL PROCESS FOR THE GENERAL MANAGER'S EVALUATION
19. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING DECEMBER 31, 2011
20. PRESENTATION AND DISCUSSION REGARDING THE ACTIVITIES DESIGNED TO CELEBRATE THE 75TH ANNIVERSARY OF THE SAN ANTONIO RIVER AUTHORITY
21. 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
22. 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
23. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT AND THE WESTSIDE CREEKS RESTORATION PROJECT

24. 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

25. ITEMS FOR FUTURE CONSIDERATION

26. NEXT MEETING DATE

27. 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.

