

STATE OF TEXAS §
COUNTIES OF BEXAR, §
WILSON, KARNES §
AND GOLIAD §

NOTICE OF OPEN MEETING
SAN ANTONIO RIVER AUTHORITY
COMMUNICATIONS COMMITTEE MEETING

TAKE NOTICE that a meeting of the Communications Committee of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 1:00 p.m. on Wednesday, January 30, 2008, in the Salado Room of the San Antonio River Authority, 100 East Guenther Street, San Antonio, Bexar County, Texas. The following subjects will be considered, presented, discussed and acted upon at said meeting:

1. Call to Order
2. Roll Call
3. Certification of a Quorum
4. Approval of the Minutes
5. Presentation of San Antonio River Authority Sponsorships and Community and Media Activities
6. Introduction of New Intergovernmental and Community Relations Staff
7. Presentation, Discussion and Appropriate Action Regarding a Proposal to Reposition Braunig and Calaveras Lake Parks, Including Information on Existing Park Operations and Programs, Summary of Public Input Processes, and Staff Recommendations Regarding Operational Practices, Regulation Changes, Park Development, and Staffing Allocation, Including a Report on a Communications Plan for the Park Services Department
8. Presentation and Discussion Regarding the Naming of San Antonio River Authority Dam Structures
9. Status Report on the Bexar Regional Watershed Management Committee's Communications Program for the FEMA DFIRM Public Meetings
10. Status Report on the Basin Service Area Analysis
11. Status Report on Environmental Advisory Committee Activities
12. Status Report on Emergency Response Web Sites
13. General Manager's Report
14. Next Meeting Date

SAN ANTONIO RIVER AUTHORITY
Disability Access Statement

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 Communications Committee 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 Communications Committee 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 23rd day of January 2008, 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 30th day of January 2008.

WITNESS MY HAND this the 23rd day of January 2008.

STEPHEN T. GRAHAM
Assistant Secretary
SAN ANTONIO RIVER AUTHORITY

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RECEIVED in duplicate originals this _____ day of _____, 2008 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 30th day of January, 2008.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2008.

County Clerk of _____ County Texas