

STATE OF TEXAS § **NOTICE OF OPEN MEETING**
COUNTIES OF BEXAR, § **SAN ANTONIO RIVER AUTHORITY**
WILSON, KARNES § **BOARD OF DIRECTORS' COMMUNICATIONS**
AND GOLIAD § **COMMITTEE AND/OR BOARD OF DIRECTORS**

TAKE NOTICE that a meeting of the Board of Directors' Communications Committee and/or of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 2:00 p.m. on Thursday, October 20, 2011, in the Board 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. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CERTIFICATION OF A QUORUM
5. INTRODUCTION OF VISITORS
6. CITIZENS TO BE HEARD
7. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' COMMUNICATIONS COMMITTEE MEETING HELD ON SEPTEMBER 13, 2011
8. STATUS REPORT REGARDING THE SAN ANTONIO RIVER AUTHORITY ARCHIVES
9. STATUS REPORT REGARDING RECENT RIVER WALK WATERSHED ALLIANCE AND OLMOS BASIN ALLIANCE ACTIVITIES
10. PRESENTATION AND DISCUSSION REGARDING A WORKSHOP TITLED *GREEN FUTURES: PROFITING WITH SUSTAINABLE DEVELOPMENT*
11. PRESENTATION AND DISCUSSION REGARDING THE FISCAL YEAR 2012 SERIES OF GUIDED NATURE EVENTS
12. PRESENTATION AND DISCUSSION REGARDING THE IMPLEMENTATION OF SMART PHONE TECHNOLOGY FOR PROMOTIONAL AND EDUCATIONAL PURPOSES

13. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:

- DISTRIBUTION OF BOARD MEMBER'S PREFERRED E-MAIL ADDRESS FORM;
- UPCOMING EVENTS CALENDAR;
- FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND
- MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS

14. ITEMS FOR FUTURE CONSIDERATION

15. NEXT MEETING DATE

16. ADJOURN

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 and/or 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 Communications Committee and/or 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 12th day of October, 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 20th day of October, 2011.

WITNESS MY HAND this the 12th day of October, 2011.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
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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 20th day of October, 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