

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

NOTICE OF OPEN MEETING
SAN ANTONIO RIVER AUTHORITY
EXECUTIVE COMMITTEE MEETING

TAKE NOTICE that a meeting of the Executive Committee of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 10:00 a.m. on Monday, October 6, 2008, in the Boardroom of the San Antonio River Authority, 100 East 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. APPROVAL OF THE MINUTES
8. PRESENTATION AND DISCUSSION REGARDING THE SAN ANTONIO RIVER AUTHORITY'S QUARTERLY PERFORMANCE REPORT TO THE BOARD OF DIRECTORS
9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE UPDATE AND REORGANIZATION OF THE SAN ANTONIO RIVER AUTHORITY BYLAWS, EXECUTIVE OFFICE, AND SELECT OTHER POLICIES
10. DISCUSSION OF AGENDAQUICK SOFTWARE-GENERATED AGENDAS AND MINUTES
11. ITEMS FOR FUTURE CONSIDERATION
12. GENERAL MANAGER'S REPORT
13. NEXT MEETING
14. ADJOURN

SAN ANTONIO RIVER AUTHORITY
General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther. 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 Executive 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 Executive 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 29th day of September, 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 6th day of October, 2008.

WITNESS MY HAND this the 29th day of September, 2008.

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 _____, 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 6th day of October, 2008.

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

_County Clerk of _____ County Texas

Return to:
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P.O. Box 839980
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