

12. DISCUSSION AND APPROPRIATE ACTION REGARDING AN ORDINANCE ESTABLISHING RATES/FEEES FOR THE SAN ANTONIO RIVER AUTHORITY WASTEWATER SYSTEM FOR FISCAL YEAR 2009/10
13. DISCUSSION AND APPROPRIATE ACTION ESTABLISHING RATES/FEEES FOR THE SAN ANTONIO RIVER AUTHORITY WATER SYSTEM FOR FISCAL YEAR 2009/10
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING SELECTION OF AUDIT FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2009
15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING FISCAL YEAR 2009/10 ENVIRONMENTAL SCIENCES DEPARTMENT REGIONAL WATER AND WASTEWATER LABORATORY ANALYTICAL FEE SCHEDULE AND CHANGE IN PROCEDURE FOR FUTURE LABORATORY ANALYTICAL FEE SCHEDULE APPROVAL
16. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE SARA WASTEWATER SYSTEMS CONSTRUCTION AND IMPROVEMENT PROJECT AND PROPOSED FINANCING AND BUDGET
17. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE REVISED PARK SERVICES DEPARTMENT WORK PROGRAM AND BUDGET FOR FY 09/10 INCLUDING POTENTIAL FUTURE OPERATIONAL AGREEMENTS WITH CPS ENERGY REGARDING BRAUNIG AND CALAVERAS LAKE PARKS
18. PRESENTATION AND DISCUSSION REGARDING A CHANGE IN ORGANIZATIONAL STRUCTURE
19. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
 - UPCOMING EVENTS CALENDAR
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS
20. PRESENTATION AND DISCUSSION REGARDING ITEMS FOR FUTURE CONSIDERATION BY THE FISCAL COMMITTEE
21. NEXT MEETING DATE
22. 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' Fiscal 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' Fiscal 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.

