

10. DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE RIVER AUTHORITY'S STAFF, FINANCIAL ADVISOR AND BOND COUNSEL TO TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH PREPARING FOR THE POSSIBLE SALE OF APPROXIMATELY \$10,000,000 IN PRINCIPAL AMOUNT OF SAN ANTONIO RIVER AUTHORITY SEWAGE SYSTEM REVENUE BONDS, NEW SERIES 2010, TO FINANCE CERTAIN IMPROVEMENTS TO THE MARTINEZ CREEK SEWAGE SYSTEM, INCLUDING THE SELECTION OF UNDERWRITERS AND THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND OTHER DOCUMENTS RELATED TO THE ISSUANCE OF SUCH BONDS
11. DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE RIVER AUTHORITY'S STAFF, FINANCIAL ADVISOR AND BOND COUNSEL TO TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH PREPARING FOR THE POSSIBLE SALE OF APPROXIMATELY \$5,715,000 IN PRINCIPAL AMOUNT OF THE AUTHORITY'S CONTRACT REVENUE BONDS, SERIES 2010, TO FINANCE CERTAIN IMPROVEMENTS DESCRIBED IN CERTAIN EFFLUENT AGREEMENTS WITH THE CITY OF UNIVERSAL CITY AND THE ALAMO COMMUNITY COLLEGE DISTRICT AND IN AN INTERLOCAL AGREEMENT WITH THE ALAMO COMMUNITY COLLEGE DISTRICT, INCLUDING THE SELECTION OF UNDERWRITERS AND THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND OTHER DOCUMENTS RELATED TO THE ISSUANCE OF SUCH BONDS
12. DISCUSSION AND APPROPRIATE ACTION REGARDING THE FISCAL YEAR 2010/11 BUDGET
13. PRESENTATION , DISCUSSION AND APPROPRIATE ACTION REGARDING THE 2010 TAX RATE
14. BRIEFING ON THE STATUS OF THE RANDOLPH AIR FORCE BASE (RAFB) PAYMENT
15. GENERAL MANAGER'S REPORT
 - UPCOMING EVENTS CALENDAR,
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS, AND
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS
16. ITEMS FOR FUTURE CONSIDERATION
17. NEXT MEETING DATE
18. 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.

