

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

NOTICE OF OPEN MEETING
SAN ANTONIO RIVER AUTHORITY
OPERATIONS COMMITTEE MEETING

TAKE NOTICE that a meeting of the Operations Committee of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 2:00 p.m. on Monday, March 10, 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. Approval of the Minutes
6. Introduction of Visitors
7. Citizens to be Heard
8. Presentation, Discussion, and Appropriate Action Regarding a Request for Proposals to Construct, Manage, and Operate a Recreational Use Facility at the Hill Country Village Dam Site on Blanco Road in San Antonio, Bexar County, Texas
9. Presentation, Discussion, and Appropriate Action Regarding the Award of a Contract for Site Demolition/Preparation of the Southton Road Disposal Site for the Mission Reach Ecosystem Restoration and Recreation Project Phase I of the San Antonio River Improvements Project
10. Presentation, Discussion, and Appropriate Action Regarding Renovations to the Guenther Building Heating, Ventilation, and Air Conditioning (HVAC) Systems and Associated Budget Amendment
11. Presentation, Discussion, and Appropriate Action Regarding an Option to Purchase Water Rights Located on the Medina River, Bexar County, Texas From Christopher Corbin
12. Introduction of New Watershed Operations Staff
13. Briefing Regarding Proposed Right-of-Way Acquisition for the San Antonio River Improvements Project, Mission Reach Phases II, III, and IV
14. Briefing on Martinez IV Sewer Plant, LTD, and the Graytown Road WWTP Sewerage System Services Agreement
15. Briefing Regarding a Joint Texas Water Development Board (TWDB) Grant Application to Study the Feasibility of Brackish Groundwater Desalination

16. Briefing Regarding Third Party Utility Billing
17. Briefing on the Randolph Air Force Base Wastewater Collection System Contract
18. Briefing on Water Resources Development and Planning Activities
19. Status Report on the San Antonio River Improvements Project
20. General Manager's Report
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 Operations 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 Operations 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 3rd day of March, 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 10th day of March, 2008.

WITNESS MY HAND this the 3rd day of March, 2008.

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 10th day of March, 2008.

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

County Clerk of _____ County Texas

Return to:
Rosy Anguiano
San Antonio River Authority
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San Antonio, Texas 78283-9980