

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, April 7, 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, discussion, and appropriate action regarding an amendment to the Martinez IV Sewer Plant, Ltd. Sewer Reimbursement Agreement
9. Presentation, discussion, and appropriate action regarding award of a Contract for Electrical Demolition of the Southton Road Disposal Site for the Mission Reach Ecosystem Restoration and Recreation Project - Phase 1 of the San Antonio River Improvements Project
10. Presentation, discussion, and appropriate action regarding an agreement between the San Antonio River Authority and the San Antonio River Foundation to support the funding for the design and construction of a Grotto feature in the Museum Reach of the San Antonio River Improvements Project
11. Presentation, discussion and appropriate action regarding entering into an Agreement with the City of Kenedy to provide maintenance of Escondido Creek
12. Presentation, discussion, and appropriate action regarding ratifying a Paddling Trail Partnership Program agreement with Canoe Trail Goliad, Inc., in an amount not to exceed \$25,000, to be used for design and construction of a river access site on the Goliad Paddling Trail

13. Presentation, discussion, and appropriate action approving the Texas Outdoor Family Program Agreements for a term of one year with the Texas Parks and Wildlife Department
14. Presentation, discussion, and appropriate action regarding an Ordinance determining the necessity for, and authorizing the condemnation of, Lot 18, Block 3, Lakewood Acres, Bexar County, Texas, for flood control purposes
15. Presentation, discussion, and appropriate action regarding an Ordinance authorizing Amendment No. 38 to Sewage Transportation, Treatment, and Disposal Contract establishing new points of entry within the Salatrillo Outfall Line
16. Consultant selection activities and/or consultant contract authorizations, renewals, amendments or extensions:
 - a. Estuary Response Project in San Antonio Bay
 - b. Leon Creek Regional Stormwater Facility Masterplan
17. Executive Session pursuant to Texas Government Code Section 551.071, consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code concerning wastewater service revenues collected by Bexar Metropolitan Water District and paid to San Antonio Water System
18. Presentation, discussion and appropriate action concerning a proposed agreement regarding reconciliation of wastewater service revenues with San Antonio Water System
19. Presentation and discussion regarding a request from the River Road neighborhood for the San Antonio River Authority to review proposed development as it affects the San Antonio River and the floodplain at the Brackenridge Golf Course
20. Briefing on the status of the Digital Flood Insurance Rate Maps (dFIRM) in Bexar, Wilson, Karnes, and Goliad counties
21. Briefing on land rights acquisition status
22. Briefing regarding the Randolph Air Force Base Wastewater Collection System Contract
23. Briefing on water resources development and planning activities
24. Briefing on the San Antonio River Improvements Project
25. 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 31st 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 7th day of April, 2008.

WITNESS MY HAND this the 31st day of March, 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 7th day of April, 2008.

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

County Clerk of _____ County Texas

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