

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, September 8th, 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 ORDINANCE DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE ON CERTAIN PROPERTY WITHIN NEW CITY BLOCK 10933, IN BEXAR COUNTY, TEXAS, TO PERFORM THE PROGRAMMATIC AGREEMENT DATED MAY 10, 2006, BETWEEN THE US ARMY CORPS OF ENGINEERS, THE NATIONAL PARK SERVICE, THE SAN ANTONIO RIVER AUTHORITY AND THE STATE HISTORIC PRESERVATION OFFICER REGARDING THE IMPLEMENTATION OF THE MISSION REACH ECOSYSTEM RESTORATION AND RECREATION SAN ANTONIO CHANNEL IMPROVEMENT PROJECT IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, AUTHORIZING ALL APPROPRIATE ACTION BY THE GENERAL MANAGER, EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY IN THE INSTITUTION AND PROSECUTION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE SAID PROPERTY INTERESTS AND RELATED RIGHTS OF INGRESS AND EGRESS THAT CANNOT BE ACQUIRED THROUGH NEGOTIATION; RATIFYING AND CONFIRMING ALL ACTS AND PROCEEDINGS PREVIOUSLY DONE OR INITIATED BY EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY TO ACQUIRE SUCH PROPERTY INTERESTS; AND AUTHORIZING SUCH OTHER LAWFUL ACTION NECESSARY AND INCIDENTAL TO SUCH ACQUISITION OR EMINENT DOMAIN PROCEEDINGS TO SURVEY, SPECIFY, DEFINE AND SECURE THE NECESSARY INTERESTS IN REAL PROPERTY

9. DISCUSSION AND APPROPRIATE ACTION AUTHORIZING DEVELOPMENT OF GRANT APPLICATIONS TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO FUND THE DEVELOPMENT OF A WATERSHED PROTECTION PLAN FOR THE LOWER LEON CREEK AND TO SUPPORT THE CREEK BOOK PROJECT
10. DISCUSSION AND APPROPRIATE ACTION REGARDING AN AMENDMENT TO THE 2007/2008 JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAM MONITORING AND WATER RESOURCE PROJECTS
11. DISCUSSION AND APPROPRIATE ACTION REGARDING THE 2008/2009 JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAM MONITORING AND WATER RESOURCE PROJECTS
12. PRESENTATION AND DISCUSSION ON THE STATUS OF THE GRAYTOWN ROAD WASTEWATER SYSTEM PROJECT
13. BRIEFING ON WATER RESOURCES DEVELOPMENT AND PLANNING ACTIVITIES
14. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT, INCLUDING THE INTEGRATION OF THE VISITOR TAX-FUNDED PROJECT ELEMENTS
15. ITEMS FOR FUTURE CONSIDERATION
16. GENERAL MANAGER'S REPORT
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 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 2nd 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 8th day of September, 2008.

WITNESS MY HAND this the 2nd day of September, 2008.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
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 8th day of September, 2008.

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

_County Clerk of _____ County Texas

Return to:
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