

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, November 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. INTRODUCTION OF VISITORS
6. CITIZENS TO BE HEARD
7. APPROVAL OF THE MINUTES
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AUTHORIZATION OF THE GENERAL MANAGER TO EXECUTE A PERMANENT SEWER EASEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE SAN ANTONIO WATER SYSTEM FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A SANITARY SEWER LINE LOCATED AT 310 MITCHELL STREET, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, IN CONNECTION WITH THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AUTHORIZATION OF THE GENERAL MANAGER TO EXECUTE A LEASE BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND RIO PERLA PROPERTIES, L.P. FOR TENANCY OF PROPERTY LOCATED AT 101 NEWELL AVENUE, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, IN CONNECTION WITH THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING EXECUTION OF AN INTERLOCAL AGREEMENT WITH TEXAS A&M UNIVERSITY SYSTEM - TEXAS AGRILIFE RESEARCH REGARDING RESEARCH SERVICES FOR THE DEVELOPMENT OF THE 2011 REGION L WATER PLAN
11. PRESENTATION AND DISCUSSION REGARDING ESTABLISHMENT OF THE SAN ANTONIO RIVER NATURE PARK IN WILSON COUNTY, TEXAS

12. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN WILSON COUNTY, TEXAS, AS PART OF THE SAN ANTONIO RIVER NATURE PARK
13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION CONCERNING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN WILSON COUNTY, TEXAS, AS PART OF THE SAN ANTONIO RIVER NATURE PARK
14. BRIEFING ON LAND RIGHTS ACQUISITION STATUS
15. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
 - I. SELECTION OF CONSULTING ENGINEERING FIRM TO PROVIDE INDEFINITE DELIVERY INDEFINITE QUANTITY (IDIQ) DESIGN AND CONSTRUCTION ADMINISTRATION SUPPORT OF MISCELLANEOUS SANITARY SEWER, POTABLE WATER AND PARK SERVICES PROJECTS
 - II. SELECTION OF CONSULTANT TO PROVIDE INDEFINITE DELIVERY INDEFINITE QUANTITY LAND SURVEYING
 - III. SELECTION OF CONSULTANT TO PROVIDE INLFOW AND INFILTRATION STUDY FOR THE SALATRILLO AND MARTINEZ SERVICE AREAS
16. PRESENTATION AND DISCUSSION REGARDING SAN ANTONIO RIVER AUTHORITY STREAM RESTORATION PROGRAM
17. PRESENTATION AND DISCUSSION ON THE STATUS OF THE GRAYTOWN ROAD WASTEWATER SYSTEM PROJECT
18. BRIEFING ON WATER RESOURCES DEVELOPMENT AND PLANNING ACTIVITIES
19. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
20. ITEMS FOR FUTURE CONSIDERATION
21. 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
22. NEXT MEETING DATE
23. 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 November, 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 10th day of November, 2008.

WITNESS MY HAND this the 3rd day of November, 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 10th day of November, 2008.

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

_County Clerk of _____ County Texas

Return to:
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