

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, December 8, 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 FOR THE OPERATIONS COMMITTEE MEETING HELD ON NOVEMBER 10, 2008 AND THE APPROVAL OF THE AMENDED MINUTES FOR THE MEETING HELD ON AUGUST 11, 2008
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT WITH THE CITY OF SAN ANTONIO FOR THE OPERATION AND MAINTENANCE OF THE MUSEUM REACH URBAN SEGMENT, EAGLELAND AND MISSION REACH
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A REVISED INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, BEXAR COUNTY AND THE SAN ANTONIO RIVER AUTHORITY TO COMPLETE THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AWARD OF A CONSTRUCTION CONTRACT FOR THE BRAUNIG LAKE FISHING PIER PROJECT
11. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING CONSTRUCTION CONTRACT AWARD FOR THE SALATRILLO WASTE WATER TREATMENT PLANT SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM
12. PRESENTATION AND DISCUSSION ON THE STATUS OF THE GRAYTOWN ROAD WASTEWATER SYSTEM PROJECT

13. STATUS REPORT ON DAM MANAGEMENT AND SAFETY PROGRAM
14. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES
15. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
16. 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
17. ITEMS FOR FUTURE CONSIDERATION
18. NEXT MEETING DATE
19. 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 1st day of December, 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 December, 2008.

WITNESS MY HAND this the 1st day of December, 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 8th day of December, 2008.

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

____ County Clerk of _____ County Texas

Return to:
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