

MATTERS INCLUDING THE ANNUAL EVALUATION OF THE GENERAL MANAGER

15. ADJOURN SPECIAL MEETING OF THE BOARD OF DIRECTORS

3:00 P.M.: *RESUME OPERATIONS MEETING*

16. RECONVENE AS OPERATIONS COMMITTEE AND/OR BOARD OF DIRECTORS
17. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AUTHORIZATION TO SUBMIT THE MAPPING ACTIVITY STATEMENT #4 TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO FUND THE DELEGATION OF THE TECHNICAL REVIEWS OF ALL LETTERS OF MAP REVISION AND CONDITIONAL LETTERS OF MAP REVISION IN THE SAN ANTONIO RIVER BASIN, BEXAR, WILSON, KARNES AND GOLIAD COUNTIES, TO THE SAN ANTONIO RIVER AUTHORITY
18. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AWARD OF A CONSTRUCTION CONTRACT FOR THE PARK AT CROFTON & CONSTANCE STREETS
19. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A REQUEST FOR AUTHORIZATION BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO AND PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN PROPERTY WITHIN NEW CITY BLOCKS 10916, 10932, 10933, 11173, 11174, 11175 AND COUNTY BLOCKS 4002-1 AND 4002-2, IN BEXAR COUNTY, TEXAS TO CONSTRUCT, MODIFY, OPERATE, MAINTAIN AND REPAIR THE MISSION REACH OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT MISSION REACH PHASE IV, 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
20. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AUTHORIZATION OF THE GENERAL MANAGER TO CONVEY AN EASEMENT TO CANYON REGIONAL WATER AUTHORITY ACROSS THE BED AND BANK OF CIBOLO CREEK SOUTH OF IH 10 IN BEXAR COUNTY, TEXAS
21. BRIEFING ON LAND RIGHTS ACQUISITION STATUS

22. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT, INCLUDING A REPORT ON THE OPERATION & MAINTENANCE FOR MUSEUM REACH, URBAN SEGMENT
23. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES
24. ITEMS FOR FUTURE CONSIDERATION
25. 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.
26. NEXT MEETING DATE
27. 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 and/or the Board of Directors 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 and/or the Board of Directors 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 30th day of March, 2009, 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 6th day of April, 2009.

WITNESS MY HAND this the 30th day of March, 2009.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2009 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 6th day of April, 2009.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2009.

County Clerk of _____ County Texas

Return to:
Lupe Moreno
San Antonio River Authority
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San Antonio, Texas 78283-9980