

11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING MEMORANDUM OF UNDERSTANDING FOR THE EXPLORATION AND PRODUCTION OF OIL AND GAS FROM BENEATH THE BED AND BANKS OF THE SAN ANTONIO RIVER
12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE STATE FUNDED AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO ADMINISTER AND CONDUCT WATER QUALITY MONITORING ACTIVITIES IN ACCORDANCE WITH THE CLEAN RIVERS PROGRAM (SB 818)
13. DISCUSSION AND APPROPRIATE ACTION ON SAN ANTONIO RIVER AUTHORITY PARTICIPATION AND SUPPORT IN THE DEVELOPMENT OF A REGIONAL HABITAT CONSERVATION PLAN FOR THE SOUTHERN EDWARDS PLATEAU
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERGOVERNMENTAL REIMBURSEMENT AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO PROVIDE WATER QUALITY MODELING SERVICES FOR THE TEXAS INSTREAM FLOWS PROGRAM AND THE LOWER SAN ANTONIO RIVER INSTREAM FLOW STUDY
15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION ON THE MARTINEZ IV SEWER PLANT, LTD., SEWER REIMBURSEMENT AGREEMENT
16. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION ON THE SARA WATER SYSTEMS IMPROVEMENTS
17. BRIEFING ON THE STATUS OF THE RANDOLPH AIR FORCE BASE (RAFB) PAYMENT
18. UPDATE ON ILLEGAL DUMP SITE ON MEDINA RIVER AND SARA ENVIRONMENTAL EDUCATION OUTREACH EFFORT
19. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
20. DISCUSSION AND APPROPRIATE ACTION REGARDING THE SEPTEMBER 2009 OPERATIONS COMMITTEE MEETING DATE
21. ITEMS FOR FUTURE CONSIDERATION
22. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
 - UPCOMING EVENTS CALENDAR,
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS, AND
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.
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 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 4th day of August, 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 10th day of August, 2009.

WITNESS MY HAND this the 4th day of August, 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 10th day of August, 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
P.O. Box 839980
San Antonio, Texas 78283-9980