

CONTROL AND IMPROVEMENT DISTRICT NO. 1, BEXAR COUNTY, THE SAN ANTONIO RIVER AUTHORITY, THE BEXAR METROPOLITAN WATER DISTRICT, AND THE EDWARDS AQUIFER AUTHORITY RELATING TO A PROJECT TO UPGRADE MEDINA DAM AND FINANCING OPTIONS

12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION AUTHORIZING THE GENERAL MANAGER TO RENEW THE INTERLOCAL AGREEMENT WITH THE PUBLIC IMPROVEMENT DISTRICT IN THE DOWNTOWN AREA FOR THE MUSEUM REACH SANITATION SERVICES
13. DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION IN SUPPORT OF A CITY OF SAN ANTONIO INITIATIVE TO ESTABLISH A CENTRO PARTNERSHIP FOCUSED ON BUSINESS ATTRACTION AND RETENTION, PARKING AND TRANSPORTATION MANAGEMENT AND REAL ESTATE ACQUISITION AND DEVELOPMENT WITHIN DOWNTOWN SAN ANTONIO
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTIONS ASSOCIATED WITH FOUR PROPOSALS TO THE ALAMO AREA COUNCIL OF GOVERNMENTS' SOLID WASTE GRANT PROGRAM:
 - EDUCATION AND TRAINING PROJECT
 - LOCAL ENFORCEMENT APPLICATION
 - WILSON COUNTY'S HAZARDOUS HOUSEHOLD WASTE, EWASTE AND TIRE PICK-UP PROGRAM
 - KARNES COUNTY HAZARDOUS HOUSEHOLD WASTE AND TIRE PICK-UP PROGRAM
15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT TO ENTERPRISE PRODUCTS OPERATING, LLC., ACROSS AND ALONG THE SAN ANTONIO RIVER IN KARNES COUNTY, TEXAS
16. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 FOR DELIBERATION CONCERNING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF A NATURE PARK AND RIVER ACCESS SITE IN BEXAR COUNTY, TEXAS
17. DISCUSSION AND APPROPRIATE ACTION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF A NATURE PARK AND RIVER ACCESS SITE IN BEXAR COUNTY, TEXAS
18. BRIEFING ON LAND RIGHTS ACQUISITION STATUS
19. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
20. 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.

21. ITEMS FOR FUTURE CONSIDERATION
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 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 29th day of September, 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 5th day of October, 2009.

WITNESS MY HAND this the 29th day of September, 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 5th day of October, 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