

STATE OF TEXAS § **NOTICE OF OPEN MEETING**
COUNTIES OF BEXAR, § **SAN ANTONIO RIVER AUTHORITY**
WILSON, KARNES § **BOARD OF DIRECTORS' OPERATIONS**
AND GOLIAD § **COMMITTEE AND/OR BOARD OF DIRECTORS**

TAKE NOTICE that a meeting of the Board of Directors' Operations Committee and/or Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 2:00 p.m. on Monday, April 12, 2010, 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 OF THE OPERATIONS COMMITTEE MEETING HELD ON MARCH 8, 2010
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT TO COPANO ENERGY LLC, ACROSS THE SAN ANTONIO RIVER IN KARNES COUNTY, TEXAS
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY A VARIABLE WIDTH ACCESS AND TEMPORARY CONSTRUCTION EASEMENT TO EPSILON INTERNATIONAL, LLC IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE JUDSON INDEPENDENT SCHOOL DISTRICT FOR THE STREAM RESTORATION PROGRAM, 2010 DEMONSTRATION PROJECT
11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A CONTRACT FOR THE SAN ANTONIO RIVER AUTHORITY TO PROVIDE MONITORING, LABORATORY ANALYSIS, QUALITY CONTROL AND DATA MANAGEMENT SERVICES TO ALAN PLUMMER ASSOCIATES, INC. FOR

SAMPLES COLLECTED ON THE LOWER CIBOLO CREEK AND ON THE CIBOLO CREEK MUNICIPAL AUTHORITY'S WASTEWATER TREATMENT PLANT

12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A CONTRACT WITH BEXAR METROPOLITAN WATER DISTRICT FOR WATER ANALYSIS AND LABORATORY TESTING SERVICES TO BE PERFORMED BY THE SAN ANTONIO RIVER AUTHORITY
13. DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTIONS ASSOCIATED WITH A GRANT APPLICATION FOR THE SALATRILLO REUSE WATER PROJECT
14. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
15. 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
16. ITEMS FOR FUTURE CONSIDERATION
17. NEXT MEETING DATE
18. ADJOURN

SAN ANTONIO RIVER AUTHORITY
General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther Street. 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.