

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, May 10, 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 APRIL 12, 2010
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PERMANENT EASEMENT UNDER AND ACROSS THE SAN ANTONIO RIVER TO MURPHY EXPLORATION & PRODUCTION COMPANY – USA, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN UNDERGROUND PIPELINE CROSSING TO BE LOCATED WEST OF THE CONFLUENCE OF THE SAN ANTONIO RIVER AND CIBOLO CREEK, IN KARNES COUNTY
9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING SUBMISSION OF A GRANT APPLICATION TO THE NATURAL RESOURCES CONSERVATION SERVICE UNDER THE AGRICULTURAL WATER ENHANCEMENT PROGRAM (AWEP)
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN AMENDMENT TO THE COOPERATIVE AGREEMENT WITH BEXAR COUNTY AND THE CITY OF SAN ANTONIO FOR THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE APPROVAL OF AN AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE ALAMO COMMUNITY COLLEGE DISTRICT (ACCD) TO PROVIDE PERMITTING, PROJECT MANAGEMENT, CONSTRUCTION, AND ONGOING OPERATIONS AND MAINTENANCE SERVICES FOR A NEW WASTEWATER TREATMENT PLANT AT THE ACCD FIRST RESPONDERS ACADEMY CAMPUS
12. DISCUSSION AND APPROPRIATE ACTION REGARDING AGREEMENTS WITH THE CITY OF UNIVERSAL CITY AND ALAMO COLLEGES FOR REUSE WATER FROM THE SALATRILLO WASTEWATER SYSTEM
13. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN BEXAR COUNTY, TEXAS AS PART OF THE STREAM MITIGATION BANK
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.

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 3rd day of May, 2010, 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 May, 2010.

WITNESS MY HAND this the 3rd day of May, 2010.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
 §
COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2010 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 May, 2010.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2010.

County Clerk of _____ County Texas

Return to:
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