

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, August 9, 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 JUNE 7, 2010
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AWARD OF A CONSTRUCTION CONTRACT ON THE REHABILITATION OF CALAVERAS SITE NO. 6 (CHUPADERAS CREEK DAM)
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION TO CONVEY A PERMANENT EASEMENT TO EFS MIDSTREAM LLC ACROSS THE THREE RIGHTS OF WAY LOCATED ON THE SAN ANTONIO RIVER, THE ECLETO CREEK NORTH AND ECLETO CREEK SOUTH, ALL LOCATED IN KARNES COUNTY, TX
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION TO CONVEY A PERMANENT EASEMENT TO ENTERPRISE TEXAS PIPELINE, LLC ACROSS CIBOLO CREEK IN KARNES COUNTY, TX
11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION TO CONVEY A PERMANENT EASEMENT TO DCP MIDSTREAM, LP ACROSS THE SAN ANTONIO RIVER IN KARNES COUNTY, TX
12. 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 TO SUPPORT A STREAM MITIGATION BANK AND ESTABLISHMENT OF A CONSERVATION EASEMENT

13. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION CONCERNING THE AGREEMENT WITH KILOWATT PARK LAND, LLC FOR THE HIGHWAY 181 WASTEWATER TREATMENT PLANT
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING CONTEMPLATED LITIGATION CONCERNING THE AGREEMENT WITH KILOWATT PARK LAND, LLC FOR THE HIGHWAY 181 WASTEWATER TREATMENT PLANT
15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING REAL PROPERTY TO BE ACQUIRED IN BEXAR COUNTY, TEXAS TO SUPPORT A STREAM MITIGATION BANK AND ESTABLISHMENT OF A CONSERVATION EASEMENT
16. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
17. 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
18. ITEMS FOR FUTURE CONSIDERATION
19. 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 August, 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 9th day of August, 2010.

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

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
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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 9th day of August, 2010.

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

County Clerk of _____ County Texas

Return to:
Lupe Sanchez
San Antonio River Authority
P.O. Box 839980
San Antonio, Texas 78283-9980