

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, December 6, 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 NOVEMBER 8, 2010
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AWARD OF A CONTRACT FOR THE UPPER MARTINEZ WASTEWATER TREATMENT PLANT UTILITIES SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) PROJECT
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE SAN ANTONIO RIVER AUTHORITY'S ROLE IN SUPPORTING AN UPDATE OF THE HAZARD MITIGATION PLAN FOR THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG)
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION TO ACQUIRE APPROXIMATELY SIX ACRES LOCATED AT THE SOUTHEAST CORNER OF ESPADA ROAD AND LOOP 410 IN SAN ANTONIO, BEXAR COUNTY, TEXAS USING FUNDS FROM THE SAN ANTONIO RIVER FOUNDATION
11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION TO CONVEY A PERMANENT EASEMENT TO SAN ANTONIO WATER SYSTEM UNDER AND ACROSS THE ALAZAN CREEK IN BEXAR COUNTY, TEXAS
12. DISCUSSION AND APPROPRIATE ACTION ON THE INTERLOCAL AGREEMENT WITH BEXAR METROPOLITAN WATER DISTRICT FOR LABORATORY SERVICES
13. STATUS REPORT REGARDING A POTENTIAL IMPLEMENTATION PLAN IDENTIFYING BEST MANAGEMENT PRACTICES TO ADDRESS E. COLI BACTERIA IN THE LOWER SAN ANTONIO RIVER

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 1st day of December, 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 6th day of December, 2010.

WITNESS MY HAND this the 1st day of December, 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 6th day of December, 2010.

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

County Clerk of _____ County Texas

Return to:
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