

**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 11, 2011, in the Salado Room 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 7, 2011
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AUTHORIZATION FOR A REQUEST FOR PROPOSAL TO SOLICIT BIDS FOR LEASE AGREEMENT TO CONSTRUCT, MANAGE, AND OPERATE A RECREATIONAL USE FACILITY AT THE HILL COUNTRY VILLAGE DAM SITE ON BLANCO ROAD IN SAN ANTONIO, BEXAR COUNTY, TEXAS
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERGOVERNMENTAL COOPERATIVE REIMBURSEMENT CONTRACT WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO FUND POSSIBLE TOTAL MAXIMUM DAILY LOAD (TMDL) RELATED PROJECTS IN THE SAN ANTONIO RIVER BASIN
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN AMENDMENT TO THE JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAM MONITORING AND WATER RESOURCE PROJECTS
11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN ACQUISITION OF PERMITTED EDWARDS AQUIFER WATER RIGHTS FOR THE REGIONAL WATER RESOURCE DEVELOPMENT GROUP (RWRDG) AND AN

AGREEMENT WITH RWRDG PARTICIPANTS TO PURCHASE THE WATER RIGHTS

12. PRESENTATION AND DISCUSSION REGARDING THE ENVIRONMENTAL FLOWS RECOMMENDATION REPORT PREPARED BY THE GUADALUPE, SAN ANTONIO, MISSION, AND ARANSAS RIVER AND MISSION, COPANO, ARANSAS AND SAN ANTONIO BAYS BASIN AND BAY EXPERT SCIENCE TEAM
13. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:
  - REVIEW AND DISCUSSION OF CONSULTANT SELECTION IN PROVIDING WATERSHED MASTER PLAN SUPPORT AND NON POINT URBAN RUNOFF MODELING AND BEST MANAGEMENT PRACTICES STRATEGIES
14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE EXECUTION OF AN APPLICATION FOR FEDERAL ASSISTANCE (SF-424) FOR THE REHABILITATION OF MARTINEZ DAMS 1, 2, 3, AND CALAVERAS DAM 10 (RESPECTIVELY, BINZ ENGELMAN DAM, MARTINEZ CREEK DAM, ESCONDIDO CREEK DAM AND PARITA CREEK DAM) AS AUTHORIZED BY PUBLIC LAW 106-472, THE SMALL WATERSHED REHABILITATION AMENDMENT
15. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY FOR SOLAR DEVELOPMENT OPPORTUNITIES
16. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING SOLAR DEVELOPMENT OPPORTUNITIES ON SAN ANTONIO RIVER AUTHORITY LANDS
17. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
18. 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
19. ITEMS FOR FUTURE CONSIDERATION
20. NEXT MEETING DATE
21. 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 6<sup>th</sup> day of April, 2011, 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 11<sup>th</sup> day of April, 2011.

WITNESS MY HAND this the 6<sup>th</sup> day of April, 2011.

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STEPHEN T. GRAHAM  
ASSISTANT SECRETARY  
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS                    §  
  §  
COUNTY OF \_\_\_\_\_       §

RECEIVED in duplicate originals this \_\_\_\_\_ day of \_\_\_\_\_, 2011 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 11<sup>th</sup> day of April, 2011.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_ day of \_\_\_\_\_, 2011.

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County Clerk of \_\_\_\_\_ County Texas

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