

**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 9, 2011, 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 BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING HELD ON APRIL 11, 2011
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE SURFACE WATER RIGHT LEASE WITH OIL AND GAS COMPANIES
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING UPDATES TO THE SAN ANTONIO RIVER AUTHORITY CONSERVATION PLAN
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD TO FUND SENATE BILL 1, SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP ACTIVITIES FOR DEVELOPMENT OF THE 2016 REGIONAL WATER PLAN
11. DISCUSSION AND APPROPRIATE ACTION ON AN INTERLOCAL AGREEMENT WITH SAN ANTONIO WATER SYSTEM FOR THIRD PARTY BILLING
12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE UNIVERSITY OF TEXAS AT SAN ANTONIO (UTSA) CENTER FOR WATER RESEARCH FOR COLLABORATIVE WATERSHED RESEARCH, INVESTIGATION, EDUCATION, AND RELATED SERVICES

13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN ASSIGNMENT AND ASSUMPTION OF LEASE BETWEEN JOE CARUSO GOLF, INC., AND CARUSO GOLF MANAGEMENT, LLC, AND AN ESTOPPEL CERTIFICATE FOR THE LEASE ON SAN ANTONIO RIVER AUTHORITY PROPERTY LOCATED AT SALADO CREEK WATERSHED PROTECTION AND FLOOD PREVENTION PROJECT 6 ALSO KNOWN AS HILL COUNTRY DAM IN SAN ANTONIO, BEXAR COUNTY, TEXAS
14. BRIEFING REGARDING LAND RIGHTS ACQUISITION STATUS
15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING SOLAR DEVELOPMENT OPPORTUNITIES ON SAN ANTONIO RIVER AUTHORITY LANDS
16. 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
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 4<sup>th</sup> day of May, 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 9<sup>th</sup> day of May, 2011.

WITNESS MY HAND this the 4<sup>th</sup> day of May, 2011.

\_\_\_\_\_  
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 9<sup>th</sup> day of May, 2011.

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

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

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