

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, November 7, 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 OCTOBER 10, 2011
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN AWARD OF A CONSTRUCTION CONTRACT FOR EAGLELAND VISITOR TAX PLANNING AND DESIGN
9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT WITH THE SAN ANTONIO RIVER AUTHORITY AND BEXAR COUNTY FOR THE REHABILITATION OF CALAVERAS 8 DAM (COOKSEY ROAD) DAM
10. DISCUSSION AND APPROPRIATE ACTION REGARDING A JANITORIAL SERVICES BID FOR THE FACILITIES OF THE SAN ANTONIO RIVER AUTHORITY
11. STATUS REPORT REGARDING THE PARK SERVICES DEPARTMENT OPERATIONAL STRATEGIES
12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION CONCERNING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN WILSON COUNTY, TEXAS, AS PART OF THE SASPAMCO PADDLING TRAIL PROJECT
13. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY FOR THE CONSTRUCTION OF A NEW OPERATION AND MAINTENANCE FACILITY FOR THE MISSION REACH OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING PROPERTY ACQUISITION FOR THE CONSTRUCTION OF A NEW OPERATION AND MAINTENANCE FACILITY FOR THE MISSION REACH OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
15. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
16. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:
 - DISTRIBUTION OF BOARD MEMBER'S PREFERRED E-MAIL ADDRESS FORM;
 - UPCOMING EVENTS CALENDAR;
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS
17. ITEMS FOR FUTURE CONSIDERATION
18. NEXT MEETING DATE
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 1st day of November, 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 7th day of November, 2011.

WITNESS MY HAND this the 1st day of November, 2011.

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 _____, 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 7th day of November, 2011.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2011.

County Clerk of _____ County Texas

Return to:
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