

**STATE OF TEXAS** § **NOTICE OF OPEN MEETING OF THE**  
**COUNTIES OF BEXAR,** § **SAN ANTONIO RIVER AUTHORITY BOARD OF**  
**WILSON, KARNES** § **DIRECTORS AND OF THE SAN ANTONIO RIVER**  
**AND GOLIAD** § **AUTHORITY PUBLIC FACILITY CORPORATION**

TAKE NOTICE that a regular meeting of the BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY and a meeting of the SAN ANTONIO RIVER AUTHORITY PUBLIC FACILITY CORPORATION will be held at 2:00 p.m. on Wednesday, March 17, 2010, in the Boardroom of the San Antonio River Authority, 100 E. 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. EMPLOYEE RECOGNITIONS: AWARDING OF SERVICE PINS
8. SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS EXECUTIVE, COMMUNICATIONS, FISCAL AND OPERATIONS COMMITTEE; SPECIAL PURPOSE COMMITTEE; AND BOARD MEMBER CONFERENCE ATTENDANCE REPORTS

***CONSENT AGENDA ITEMS:***

9. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON FEBRUARY 17, 2010
10. RESOLUTION NO. R-1392 AUTHORIZING THE EXECUTION OF AN OPTION TO PURCHASE SURFACE WATER RIGHT NO. 19-5611
11. RESOLUTION NO. R-1393 AMENDING BOARD OF DIRECTORS BYLAWS ARTICLE XV, REAL ESTATE, AND REAL ESTATE POLICY RE-0001, REGARDING WATER RIGHTS ACQUISITION
12. APPROVAL OF AN AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE COASTAL BEND BAYS AND ESTUARIES PROGRAM IN SUPPORT OF THE SAN ANTONIO BAY PARTNERSHIP

13. APPROVAL OF AN INTERLOCAL COOPERATION CONTRACT WITH THE CITY OF BOERNE FOR THE SAN ANTONIO RIVER AUTHORITY TO WRITE A QUALITY ASSURANCE PROJECT PLAN FOR THE UPPER CIBOLO CREEK WATERSHED PROTECTION PLAN
14. APPROVAL OF BUDGET AMENDMENT REGARDING THE REHABILITATION OF THE SALATRILLO AND CIMMARON OUTFALL LINES THAT DISCHARGE INTO THE SALATRILLO WASTEWATER TREATMENT PLANT

***INDIVIDUAL AGENDA ITEMS:***

15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTIONS ASSOCIATED WITH TWO PROPOSALS TO THE ALAMO AREA COUNCIL OF GOVERNMENTS' SOLID WASTE GRANT PROGRAM:
  - ILLEGAL DUMPING EDUCATION PROJECT
  - ILLEGAL DUMPSITE SURVEILLANCE CAMERA
16. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING OPERATIONS AND MAINTENANCE OF THE MUSEUM AND MISSION REACHES OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT, INCLUDING PERSONNEL NEEDS FOR THE MISSION REACH
17. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING DECEMBER 31, 2009
18. PRESENTATION AND DISCUSSION REGARDING PARLIAMENTARY PROCEDURES FOR BOARD OF DIRECTORS MEETINGS AND COMMITTEE MEETINGS, INCLUDING BOARD AND STAFF ROLES AND RESPONSIBILITIES
19. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING SAN ANTONIO RIVER AUTHORITY'S FEDERAL LEGISLATIVE AGENDA FOR THE 111<sup>th</sup> SESSION OF CONGRESS, 2<sup>nd</sup> SESSION
20. BRIEFING ON INTERAGENCY EFFORTS TO REDUCE FLOATABLE POLLUTION IN OLMOS BASIN, SPECIFICALLY FLOATABLES CARRIED DOWNSTREAM THROUGH OLMOS DAM
21. UPDATE ON THE CITY OF SAN ANTONIO-INITIATED TAX INCREMENT REINVESTMENT ZONE NUMBER 31 KNOWN AS MIDTOWN
22. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
23. RECESS AS BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY

***CONVENE AS SAN ANTONIO RIVER AUTHORITY PUBLIC FACILITY CORPORATION***

1. APPROVAL OF THE MINUTES OF THE JANUARY 16, 2008, MEETING OF THE SAN ANTONIO RIVER AUTHORITY PUBLIC FACILITY CORPORATION

2. BRIEFING ON THE SAN ANTONIO RIVER AUTHORITY PUBLIC FACILITY CORPORATION
3. DISCUSSION AND APPROPRIATE ACTION TO ADOPT A RESOLUTION ELECTING OFFICERS OF THE SAN ANTONIO RIVER AUTHORITY PUBLIC FACILITY CORPORATION
4. DISCUSSION AND APPROPRIATE ACTION TO AMEND THE BYLAWS OF THE SAN ANTONIO RIVER AUTHORITY PUBLIC FACILITY CORPORATION CONCERNING SELECTION OF OFFICERS
5. DISCUSSION REGARDING PUBLIC FACILITY CORPORATION ITEMS FOR FUTURE CONSIDERATION
6. RECESS AS SAN ANTONIO RIVER AUTHORITY PUBLIC FACILITY CORPORATION

*CONVENE AS SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS*

24. 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

25. ITEMS FOR FUTURE CONSIDERATION

26. NEXT MEETING DATE

27. 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 of the San Antonio River Authority and the San Antonio River Authority Public Facility Corporation may discuss and/or take action on any item listed in this notice while convened in open session. The Board of Directors of the San Antonio River Authority and the San Antonio River Authority Public Facility Corporation 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.

