

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

TAKE NOTICE that a special meeting of the Board of Directors and the Public Facility Corporation of the SAN ANTONIO RIVER AUTHORITY will be held at 10:00 a.m. on Wednesday, January 16, 2008, 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

Recess as Board of Directors of the San Antonio River Authority; convene as San Antonio River Authority Public Facility Corporation

6. Approval of the Minutes of the August 31, 2005 meeting of the San Antonio River Authority Public Facility Corporation
7. Discussion and action to adopt a resolution electing officers of the San Antonio River Authority Public Facility Corporation
8. Discussion regarding Public Facility Corporation items for future consideration

Recess as San Antonio River Authority Public Facility Corporation; convene as San Antonio River Authority Board of Directors

9. Presentation, discussion, and appropriate action regarding goal setting by the Board of Directors of the San Antonio River Authority relating to the preparation of the Five Year Service and Financial Plan and Fiscal Year 2008/09 Annual Budget

TIME CERTAIN ITEM

10. 12:00 p.m.: Recess for lunch

12:30 p.m. RESUME MEETING

11. Presentation and discussion regarding the status of current San Antonio River Authority projects and identification of proposed projects
12. Presentation and discussion regarding the San Antonio River Authority Fiscal Year 2008/09 Budget Calendar
13. San Antonio River Authority General Manager's Report
14. Adjourn

SAN ANTONIO RIVER AUTHORITY
Disability Access Statement

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 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 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 9th of January 2008, said place of posting being a place convenient to the public, has been furnished to the Secretary of State, Texas Register Division, for posting on a bulletin board at a place convenient to the public in the State Capitol Building and has been furnished to the County Clerks of Bexar, Wilson, Karnes and Goliad counties of Texas for posting not less than three (3) consecutive days prior to the scheduled meeting time on the 16th day of January 2008, on a county bulletin board at a place convenient to the public in the County Courthouse of said county.

WITNESS MY HAND this the 9th day of January 2008.

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 _____, 2008 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 three (3) consecutive days prior to the scheduled meeting time on the 16th day of January, 2008.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2008.

County Clerk of _____ County Texas

RETURN TO:
Rosy C. Anguiano
San Antonio River Authority
P.O. Box 839980
San Antonio, Texas 78283-9980