

STATE OF TEXAS §
COUNTIES OF BEXAR, §
WILSON, KARNES §
AND GOLIAD §

NOTICE OF OPEN MEETING
SAN ANTONIO RIVER AUTHORITY
SPECIAL MEETING

TAKE NOTICE that a Special Meeting of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 10:00 a.m. on Wednesday, June 4, 2008, in the Boardroom of the San Antonio River Authority, 100 East Guenther Street, San Antonio, Bexar County, Texas.

The Board of Directors may recess at 12:00 p.m. for lunch and reconvene at 12:30 p.m.

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. PRESENTATION AND DISCUSSION REGARDING THE BASIN SERVICE AREA ANALYSIS
8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A MEMORANDUM OF UNDERSTANDING BETWEEN BEXAR COUNTY, THE CITY OF SAN ANTONIO AND THE SAN ANTONIO RIVER AUTHORITY REGARDING THE USE AND MANAGEMENT OF POTENTIAL REVENUE FROM THE VISITOR TAX TO SUPPORT AND ENHANCE THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE DRAFT FISCAL YEAR 2008/2009 BUDGET, FIVE YEAR SERVICE AND FINANCIAL PLAN, AND TAX RATE.
10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING BOARD POLICY EO0004 REGARDING DIRECTOR CONFERENCES, EXPENSE REIMBURSEMENT AND FEES

11. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE CONTRACT AUDIT BEING CONDUCTED ON SAN ANTONIO RIVER AUTHORITY INTERLOCAL AGREEMENTS BY THE OFFICE OF THE CITY AUDITOR FOR THE CITY OF SAN ANTONIO
12. GENERAL MANAGER'S REPORT
13. ADJOURN

SAN ANTONIO RIVER AUTHORITY

General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther. 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 28th day of May, 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 4th day of June, 2008.

WITNESS MY HAND this the 28th day of May, 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 72 hours before the scheduled meeting time on the 4th day of June, 2008.

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

County Clerk of _____ County Texas

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