

**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 2:00 p.m. on Tuesday, September 2, 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
6. CITIZENS TO BE HEARD
7. DISCUSSION AND APPROPRIATE ACTION REGARDING THE PROPOSED 2008 TAX RATE AND TO PUBLISH NOTICE OF A PUBLIC HEARING AT WHICH THE ADOPTION OF THE 2008 TAX RATE WILL BE DISCUSSED
8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT AND BUDGET AMENDMENT FOR FUNDING OF THE EDWARDS AQUIFER RECOVERY IMPLEMENTATION PROGRAM (EARIP) BIOLOGICAL MODELING
9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING AMENDMENT TO ARTICLE IV, SECTION 2, OF THE BYLAWS OF THE SAN ANTONIO RIVER AUTHORITY
10. PRESENTATION AND DISCUSSION REGARDING REVISIONS TO THE SAN ANTONIO RIVER AUTHORITY'S BYLAWS AND EXECUTIVE OFFICE POLICIES, INCLUDING POLICY NUMBER EO0003, THE PROFESSIONAL SERVICES/CONSULTANTS POLICY
11. PRESENTATION AND DISCUSSION REGARDING THE PURPOSE, USE, AND POSSIBLE REORGANIZATION OF THE SAN ANTONIO RIVER AUTHORITY'S BYLAWS AND EXECUTIVE OFFICE POLICIES

12. PRESENTATION AND DISCUSSION REGARDING THE PREPARATION AND DISTRIBUTION OF BOARD MEETING AGENDAS, MINUTES, AND THE BOARD OF DIRECTOR HANDBOOK
13. PRESENTATION AND DISCUSSION REGARDING THE 2008 CLEAN RIVERS PROGRAM BASIN SUMMARY REPORT
14. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES
15. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
16. ITEMS FOR FUTURE CONSIDERATION
17. GENERAL MANAGER'S REPORT
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 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 25<sup>th</sup> day of August, 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 2<sup>nd</sup> day of September, 2008.

WITNESS MY HAND this the 25<sup>th</sup> day of August, 2008.

\_\_\_\_\_  
STEPHEN T. GRAHAM  
ASSISTANT SECRETARY  
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS                    §  
   §  
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 2<sup>nd</sup> day of September, 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**