

STATE OF TEXAS § **NOTICE OF OPEN MEETING**
§ **GENERAL MANAGER APPRAISAL**
COUNTIES OF BEXAR, WILSON § **SPECIAL PURPOSE COMMITTEE**
§ **OF THE SAN ANTONIO RIVER**
KARNES AND GOLIAD § **AUTHORITY'S BOARD OF DIRECTORS**

TAKE NOTICE that a meeting of the General Manager Appraisal Special Purpose Committee of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 12:00 p.m. on Wednesday, April 15, 2009, in the Board Room of the San Antonio River Authority, 100 East Guenther Street, San Antonio, Bexar County, Texas. The following subjects will 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. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE FOR DELIBERATION CONCERNING PERSONNEL MATTERS INCLUDING THE ANNUAL EVALUATION OF THE GENERAL MANAGER**
8. **ADJOURN**

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 General Manager Appraisal Special Purpose 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 Committee 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 day of April, 2009, 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 15th day of April, 2009.

WITNESS MY HAND this the 9th day of April, 2009.

STEPHEN T. GRAHAM
ASSISTANT SECRETARY
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
§
COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2009 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 15th day of April, 2009.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2009.

County Clerk of _____ County Texas

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

GM Committee Meeting

Individual Items 7.

Date: 04/15/2009

Annual GM Evaluation

Submitted By: Karen Bishop, Executive
Offices

Division: Internal Resources Division

Submitted For: Susan Eason

Department:

Information

CAPTION

**EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS
GOVERNMENT CODE FOR DELIBERATION CONCERNING PERSONNEL
MATTERS INCLUDING THE ANNUAL EVALUATION OF THE GENERAL
MANAGER**

Presenter

Susan Eason

Estimated Presentation Time: 2 hours
