

STATE OF TEXAS	§	NOTICE OF OPEN MEETING
	§	SPECIAL JOINT MEETING OF THE
COUNTIES OF BEXAR, WILSON	§	SAN ANTONIO RIVER AUTHORITY
	§	AND THE GUADALUPE-BLANCO RIVER
KARNES AND GOLIAD	§	AUTHORITY BOARDS OF DIRECTORS

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, the San Antonio River Authority, whose principal office is in the City of San Antonio, Bexar County, Texas, hereby gives notice of a special joint meeting of the Board of Directors of the Guadalupe-Blanco River Authority (GBRA) and the Board of Directors of the San Antonio River Authority to be held at the GBRA River Annex, 905 Nolan, Seguin, Guadalupe County, Texas, at 1:30 p.m., on Wednesday, April 29, 2009.

Subjects to be considered for discussion and/or adoption, approval, amendment, ratification or other action at such meeting include:

1. **CALL TO ORDER**
2. **ROLL CALL AND CERTIFICATION OF A QUORUM**
3. **PLEDGE OF ALLEGIANCE (U.S. and TX)**
4. **WELCOME STATEMENTS**
5. **DISCUSSION OF THE DRAFT REPORT OF “LINKING FRESHWATER INFLOWS AND MARSH COMMUNITY DYNAMICS IN SAN ANTONIO BAY TO WHOOPING CRANES” RESEARCH BEING CONDUCTED BY TEXAS A&M UNIVERSITY PROFESSORS R. DOUGLAS SLACK, WILLIAM E. GRANT, AND STEPHEN E. DAVIS, III, INCLUDING**
 - **OVERVIEW AND BACKGROUND BRIEFING**
 - **COLLABORATORS**
 - **DATA COLLECTION AND ACADEMIC DISCUSSIONS OF REPORT**
 - **MODERATED QUESTION AND ANSWER SESSION**
6. **BRIEFING ON THE ESTUARINE RESPONSE PROJECT (ERP)**
7. **QUESTIONS AND ANSWERS**
8. **ADJOURN**

General Statements

This meeting is wheelchair accessible. Accessible parking is located at the GBRA River Annex, 905 Nolan, Seguin, Guadalupe County, Texas. 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 830-379-5822.

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 23rd 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 29th day of April, 2009.

WITNESS MY HAND this the 23rd 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 29th 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