

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

TAKE NOTICE that a meeting of the Board of Directors' General Manager Appraisal Special Purpose Committee of the SAN ANTONIO RIVER AUTHORITY will be held at 10:30 a.m. on the 13th day of April, 2011, in the Medina 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. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE MEETING HELD ON APRIL 8, 2010
8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE GENERAL MANAGER'S COMPENSATION
9. 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
10. NEXT MEETING DATE
11. 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' 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 Board of Directors' Special Purpose Committee 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.

