

**SAN ANTONIO RIVER COMMISSION**

**MEETING AGENDA**

**Tuesday, December 18, 9:00 a.m. – 12 p.m.**

**Media Briefing Center, 100 Military Plaza, First Floor  
San Antonio, TX 78283**

- A. Call to Order by Commission Chair, Dr. Julian H. Trevino**
- B. Approval of November 27 minutes**
- C. Discussion and Action regarding the acceptance of the San Antonio River Commission Vision**
- D. Briefing on Capital Projects (Consultant with Master Plan and Updated items in Budget)**
- E. Technical Advisory Committee on Water Quality and Clarity Report**

- 1. River Draining
- 2. River Water Quality

**F. Invitation to Briefing on River North**

January 8: 3:00 PM – 4:30 PM, Municipal Plaza Building, Plaza C Room  
By Stephanos Polyzoides and David Sargent of the firm Moule & Polyzoides, Architects and Urbanists regarding the River North Master Plan.

**G. Scheduling of 2008 River Commission Meetings**

January 22, February 19, March 25, April 22, May 20, June 24 (or other dates as determined by the Commission)

**H. The River Commission will recess into an executive session to discuss the following:**

Discuss legal issues related to *Michael John, et. al. v City of San Antonio, et. al.*, in the United States District Court, Western District of Texas, San Antonio Division, Cause No. SA-07-CA-0380-FB, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

**I. Adjournment**

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**At any time during the regular meeting, the Board may meet in Executive Session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.**

**Commission Meeting Disability Access Information: This meeting is wheelchair accessible. The accessible entrance at City Hall is located off of the Dolorosa Street entrance. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.**