

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, October 23, 2019

1:00 PM

Municipal Plaza - Plaza Room C

A MEETING OF THE SAN ANTONIO CONSERVATION ADVISORY BOARD WILL BE HELD IN PLAZA ROOM C OF THE MUNICIPAL PLAZA BUILDING, 114 WEST COMMERCE STREET, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, OCTOBER 23, 2019 AT 1:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Regular Business

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes

- 1. Approval of Minutes for the September 25, 2019 Meeting

- d. Items of Community Interest
- e. Public Comments

Individual Items

- 1. Briefing on San Antonio River Authority W.A.T.E.R. Initiative
- 2. Discussion & Update regarding RR 417, LLC application to the Texas Commission on Environmental Quality for proposed Texas Pollutant Discharge Elimination System Permit: City Staff
- 3. Discussion & Update regarding Bloomfield Hills Property, Headwaters Ranch, Brown Ranch, and Moonfrog Property: City Staff
- 4. Discussion & Update regarding Seco Ranch & Crane Bat Cave Property: The Nature Conservancy

Close Regular Session & Open Executive Session

5. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with an attorney)

Close Executive Session & Open Regular Session

6. Action on proposed items and acquisitions from Agenda items 1, 2, 3 and 4
7. Program fiscal report
8. Monitoring status report
9. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting
10. Adjournment

Conservation Advisory Board Membership

Francine Romero - Chairwoman

Texas Parks and Wildlife Dept. - Jessica Alderson
Edwards Aquifer Authority - Brock Curry
San Antonio Water System - Scott Halty
COSA Parks and Rec. Dept. - Homer Garcia III
San Antonio River Authority - John Chisholm (resigned)
Parks and Rec. Advisory Board - Francine Romero
Economic Dev. Foundation - Rogelio Garcia
Medina County - Russell Persyn
Uvalde County - John Dodson (resigned)

ACCESSIBILITY STATEMENT:

The Municipal Plaza Building, 114 West Commerce Street, is wheelchair accessible. Accessible entry ramp is located on the south side of the building. Accessible visitor parking is available on the north side of the building across the street at City Tower Garage. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-3003 or 711 (Texas Relay Service for the Deaf).