

# City of San Antonio



## AGENDA Conservation Advisory Board

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Wednesday, May 22, 2019

12:00 PM

San Antonio River Authority -  
100 E. Guenther Street

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**A MEETING OF THE SAN ANTONIO CONSERVATION ADVISORY BOARD WILL BE HELD IN THE SALADO ROOM AT SAN ANTONIO RIVER AUTHORITY, 100 E. GUENTHER STREET, SAN ANTONIO, TEXAS 78204 ON WEDNESDAY, MAY 22, 2019 AT 12:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:**

### **Regular Business**

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes
- d. Items of Community Interest
- e. Citizens to be Heard

### **Individual Items**

1. Discussion regarding Proposition 1 program renewal
2. Discussion & Update regarding Hilton Ranch and Fossil Springs property: City Staff
3. Discussion & Update regarding Scenic Loop Cave property: The Nature Conservancy
4. Discussion & Update regarding Ann Graham property, Eisenhower Tract, and Marshall Smith property: Green Spaces Alliance
5. Discussion regarding the GIS Spatial Model Updates: City Staff

### **Close Regular Session & Open Executive Session**

6. 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**

7. Action on proposed items and acquisitions from Agenda items 1, 2, 3, 4 and 5

8. Program fiscal report

9. Monitoring status report

10. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting: June 26, 2019

11. 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. - Xavier Urrutia
- San Antonio River Authority - John Chisholm
- Parks and Rec. Advisory Board - Francine Romero
- Economic Dev. Foundation - Rogelio Garcia
- Medina County - Russell Persyn
- Uvalde County - John Dodson (resigned)

ACCESSIBILITY STATEMENT:

San Antonio River Authority, 100 E. Guenther Street, is wheelchair accessible. Accessible entry ramp and accessible vehicle parking is located on the west side of the building. 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).