

City of San Antonio



AGENDA Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, December 12, 2017

2:00 PM

Development and Business
Services Center, 1901 S. Alamo

COORDINATING COMMITTEE MEMBERS

A majority of members shall constitute a quorum.

Melissa Ramirez, Chair – COSA Development Services Department | Andrew Winter, Vice Chair
– Bexar County Public Works Department | Rudy Nino – COSA Planning Department | Xavier
Urrutia – COSA Parks and Recreation Department | Robert Brach – Bexar County Public Works
Department | Ken McGlamery – Bexar County Parks Department

2:00 p.m. Call to Order, Board Room
Roll Call
Citizens to be Heard

New Business

- [17-6687](#) Introduction of Tony Felts, Development Services Manager, SEP-HCP Program.
- [17-6667](#) Discussion and Possible Action to Approve the Memorandum of Understanding between the City of San Antonio, Bexar County, and EBX-GCW, LLC
- [17-6688](#) Presentation of the Quarterly Funding Report for the SEP-HCP program.

Approval of Minutes From Previous Meeting

- [17-6686](#) Approval of minutes from the November 28, 2017, meeting.

Adjournment

At any time during the meeting, the SEP-HCP Coordinating Committee may meet in executive session regarding any of the matters posted above for attorney client consultation in compliance with the Texas Open Meetings Act.

ACCESSIBILITY STATEMENT The Cliff Morton Development and Business Service Center, located at 1901 South Alamo Street, is wheelchair accessible to persons with disabilities. Accessible parking is located at the front of the building. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty eight [48] hours prior to the meeting). For Assistance, Call (210) 207 7268 Voice/TTY or 711 (Texas Relay Service for the Deaf).

DECLARACIÓN DE ACCESIBILIDAD The Cliff Morton Development and Business Service Center está localizado en 1901 South Alamo Street. Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar (210) 207 7268) o al 711 (servicio de transmitir para sordos).