

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Development and Business Services Center
1901 South Alamo

Tuesday, April 25, 2017

2:00 PM

1901 S. Alamo

COORDINATING COMMITTEE MEMBERS

A majority of members shall constitute a quorum

Melissa Ramirez, Chair |
Andy Winters, Vice Chair | Xavier Urrutia | Rudy Nino | Robert Brach | Ken McGlamery |

2:00 P.M. – Call to Order, Board Room

Roll Call – Present: Ramirez, Urrutia, Winters, Brach, McGlamery

Absent: Nino

Citizens to be Heard – No citizens to be heard.

New Business

1. Briefing and discussion on the enrollment and preserve establishment process for inclusion of property in the SEP-HCP Preserve System.

Jennifer Blair, briefed committee members on the enrollment process and how SEP HCP Preservation is established.

2. Briefing on a proposal from Central Texas Regional Water Supply Corporation (CTRWSC) for the donation of a 66.3 acre Northern Preserve Karst Fauna Area (KFA) to the SEP-HCP Karst Preserve System.

Jennifer Blair, updated committee members on the status of the proposal.

3. Discussion and possible action on an SEP-HCP application for the proposed construction of the Vista Ridge Regional Supply project.

Jennifer Blair, stated their first application has been submitted. She stated they are currently reviewing to confirm that it meets the enrollment requirements.

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A motion was made by Committee Member Winters and was seconded by Committee Member Brach to approve.

AYES: Ramirez, Urrutia, Winters, Brach, McGlamery

NAY: None

THE MOTION CARRIED

4. Secretay's Report – no report at this time.
5. Approval of minutes from April 11, 2017 meeting.

A motion was made by Committee Member Winters and was seconded by Committee Member Brach to approve as presented.

AYES: Ramirez, Urrutia, Winters, Brach, McGlamery

NAY: None

THE MOTION CARRIED

6. **Adjournment.**

There being no further business, the meeting was adjourned at 2:19 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Michael Dice, Executive Secretary