

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, February 25, 2015

1:00 PM

City Hall Media Briefing Room

**A MEETING OF THE SAN ANTONIO CONSERVATION ADVISORY BOARD WILL
BE HELD IN THE MEDIA BRIEFING ROOM, 100 MILITARY PLAZA, SAN
ANTONIO, TEXAS 78205 ON WEDNESDAY, FEBRUARY 25, 2015 AT 1:00 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 & Update regarding the future of the Edwards Aquifer Protection Program

Close Regular Session & Open Executive Session

- 2. 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

- 3. Action on proposed items from Agenda item 1

4. Program fiscal report

5. Monitoring status report

**6. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting:
March 25, 2015**

7. Adjournment

Conservation Advisory Board Membership

Francine Romero - Chairwoman

Texas Parks and Wildlife Dept. - Chris Holm

Edwards Aquifer Authority - Brock Curry

San Antonio Water System - Scott Halty

COSA Parks and Rec. Dept. - Xavier Urrutia

San Antonio River Authority - Jim Blair

Parks and Rec. Advisory Board - Francine Romero

Economic Dev. Foundation - Matthew Myers

Medina County - Clay Binford

Uvalde County - John Dodson

ACCESSIBILITY STATEMENT:

CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-2815 or 711 (Texas Relay Service for the Deaf).