

# City of San Antonio



## AGENDA Conservation Advisory Board

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Wednesday, April 22, 2015

1:00 PM

EAA Bldg. - 900 E. Quincy

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**A MEETING OF THE SAN ANTONIO CONSERVATION ADVISORY BOARD (CAB)  
WILL BE HELD IN THE CAUCUS ROOM, EDWARDS AQUIFER AUTHORITY, 900  
E. QUINCY, SAN ANTONIO, TEXAS 78215 ON WEDNESDAY, APRIL 22, 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. Recognition of Jim Blair and his service to the Conservation Advisory Board
- 2. Presentation regarding the role the EAA plays in monitoring properties - Edwards Aquifer Authority
- 3. Discussion & Update regarding the Donohoe/Depuy ranch: Green Spaces Alliance
- 4. Discussion & Update regarding the Calvert and Burell ranches: The Nature Conservancy
- 5. Discussion & Update regarding the Boulder at Canyon Springs and Bluehill Pass properties: 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 3-5
8. Program fiscal report
9. Monitoring status report
10. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting - 5/27/2015

**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:**

Edwards Aquifer Authority, 900 E. Quincy, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on west 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) 222-2204 or 711 (Texas Relay Service for the Deaf).