

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, June 24, 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 OF CITY HALL, 100 MILITARY
PLAZA, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JUNE 24, 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. Joint presentation by the Land Acquisition Team members regarding Medina County
- 2. Discussion & Update regarding the Bear Creek ranches: The Nature Conservancy
- 3. Discussion & Update regarding future program demonstration projects: City staff

4. Close Regular Session & Open Executive Session

- 5. 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)

6. Close Executive Session & Open Regular Session

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

8. Program fiscal report
9. Monitoring status report
10. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting: July 22, 2015
11. 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).