

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, October 28, 2015

1:00 PM

San Antonio River Authority -
100 E. Guenther St.

**A MEETING OF THE SAN ANTONIO CONSERVATION ADVISORY BOARD WILL
BE HELD IN THE BOARD ROOM OF THE SAN ANTONIO RIVER AUTHORITY,
100 E. GUENTHER ST., SAN ANTONIO, TEXAS 78204 ON WEDNESDAY, OCTOBER
28, 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 Ward/Bludworth ranch: Green Spaces Alliance
- 2. Discussion & Update regarding the Scientific Evaluation Team (SET): City staff

Close Regular Session & Open Executive Session

- 3. 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

- 4. Action on proposed items and acquisitions from Agenda items 1 and 2
- 5. Program fiscal report

6. Monitoring status report
7. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting - December 2, 2015
8. 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 - John Chisholm

Parks and Rec. Advisory Board - Francine Romero

Economic Dev. Foundation - Matthew Myers

Medina County - Clay Binford

Uvalde County - John Dodson

ACCESSIBILITY STATEMENT:

San Antonio River Authority, 100 E. Guenther, is wheelchair accessible. Accessible entry ramp at main entrance 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) 227-1371 or 711 (Texas Relay Service for the Deaf).

NOTICE: Please note that the November and December 2015 CAB meetings will be combined and held on Wednesday, December 2nd. Thank you.