

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, December 2, 2015

1:00 PM

City Hall - Basement Conference
Room

**A MEETING OF THE SAN ANTONIO CONSERVATION ADVISORY BOARD WILL
BE HELD IN THE CITY HALL BASEMENT CONFERENCE ROOM, 100 MILITARY
PLAZA, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, DECEMBER 2, 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 single-owner multiple-parcel conservation easement acquisitions: Green Spaces Alliance
- 2. Discussion & Update regarding the Goodhorse, Steubing and Bear Creek ranches: The Nature Conservancy
- 3. Discussion & Update regarding the Boulders at Canyon Creek, Eisenhower Park property and Windgate ranch: City staff

Close Regular Session & Open Executive Session

- 4. 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

5. Action on proposed items and acquisitions from Agenda items 1, 2 and 3
6. Program fiscal report
7. Monitoring status report
8. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting: January 27, 2016

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:

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).