

# City of San Antonio



## AGENDA Conservation Advisory Board

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Wednesday, June 22, 2016

1:00 PM

Municipal Plaza Bldg., Plaza  
Room C

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**A MEETING OF THE SAN ANTONIO CONSERVATION ADVISORY BOARD WILL  
BE HELD IN PLAZA ROOM C, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205  
ON WEDNESDAY, JUNE 22, 2016 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 and Update regarding the SARA ILA project ranking process and prioritization tool: San Antonio River Authority
- 2. Discussion & Update regarding Dripstone, Middle Verde and Fossil Springs ranches: The Nature Conservancy

### **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: July 27, 2016
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:** Municipal Plaza, 114 W. Commerce St., is wheelchair accessible. Accessible entry ramp on south side of building. Accessible visitor parking at City Hall. 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).