

# City of San Antonio



## AGENDA Conservation Advisory Board

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Wednesday, October 26, 2016

1:00 PM

114 W. Commerce St., 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, OCTOBER 26, 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. Proposition 1 Bexar County Water Quality Protection Initiative: San Antonio River Authority
- 2. Discussion & Update regarding the Depuy, Morgan & Honeycutt ranches: Green Spaces Alliance

### **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, 2 and 3
- 5. Program fiscal report

6. Monitoring status report
7. Report, Discussion, and Action regarding Agenda for next CAB meeting: Nov. 30, 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

**PUBLIC NOTICE: The November and December 2016 meetings for the Conservation Advisory Board will be combined and held on November 30, 2016.**

**ACCESSIBILITY STATEMENT:**

MUNICIPAL PLAZA, 114 W. Commerce St., 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).