

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, January 25, 2017

1:00 PM

Municipal Plaza - Plaza Room C

**A MEETING OF THE SAN ANTONIO CONSERVATION ADVISORY BOARD WILL
BE HELD IN PLAZA ROOM C OF THE MUNICIPAL PLAZA BLDG., 114 W.
COMMERCE ST., SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JANUARY 25,
2017 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. Swearing in of CAB Members - City Clerk
- 2. Discussion & Update regarding the Morgan, Honeycutt, Bendele, Currier, Warren, Blackwell and Germer ranches: Green Spaces Alliance
- 3. Discussion & Update regarding Middle Verde Ranch: The Nature Conservancy

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 2 and 3

6. Program fiscal report
7. Monitoring status report
8. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting: February 22, 2017
9. 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 on north side of City Hall building across the street. 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).