

City of San Antonio



AGENDA **Southern Edwards Plateau Habitat** **Conservation Plan Coordinating Committee**

Tuesday, April 25, 2017

2:00 PM

**Development and Business
Services Center, 1901 S. Alamo**

COORDINATING COMMITTEE MEMBERS

A majority of members shall constitute a quorum.

Melissa Ramirez, Chair – COSA Development Services Department | Andrew Winter, Vice Chair – Bexar County Public Works Department | Rudy Nino – COSA Department of Planning and Community Development | Xavier Urrutia – COSA Parks and Recreation Department | Robert Brach – Bexar County Public Works Department | Ken McGlamery – Bexar County Parks Department

2:00 p.m. - Call to Order, Board Room

- Roll Call**
- Citizens to be Heard**

New Business

1. [17-2933](#) Briefing and discussion on the enrollment and preserve establishment process for inclusion of property in the SEP-HCP Preserve System
2. [17-2955](#) Briefing on a proposal from Central Texas Regional Water Supply Corporation (CTRWSC) for the donation of a 66.3-acre Northern Preserve Karst Fauna Area (KFA) to the SEP-HCP Karst Preserve System
3. [17-2883](#) Discussion and possible action on an SEP-HCP application for the proposed construction of the Vista Ridge Regional Supply project

Secretary's Report

Approval of Minutes From Previous Meeting

4. [17-2936](#) Approval of minutes from the April 11, 2017 meeting.

Adjournment

At any time during the meeting, the SEP-HCP Coordinating Committee may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

ACCESSIBILITY STATEMENT - The Cliff Morton Development and Business Service Center, located at 1901 South Alamo Street, is wheelchair-accessible to persons with disabilities. Accessible parking is located at the front of the building. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7268 Voice/TTY or 711 (Texas Relay Service for the Deaf).

DECLARACIÓN DE ACCESIBILIDAD - The Cliff Morton Development and Business Service Center está localizado en 1901 South Alamo Street. Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar (210) 207-7268) o al 711 (servicio de transmitir para sordos).