

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, May 31, 2017

1:00 PM

Edwards Aquifer Authority
Recharge Room

**A MEETING OF THE SAN ANTONIO CONSERVATION ADVISORY BOARD WILL
BE HELD IN THE EDWARDS AQUIFER AUTHORITY RECHARGE ROOM, 900 E.
QUINCY STREET, SAN ANTONIO, TEXAS 78215 ON WEDNESDAY, MAY 31, 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. Proposition 1 Bexar County Water Quality Protection Initiative Proposals: San Antonio River Authority
- 2. Scientific Evaluation Team (SET) Recommended Changes to Scoring Model: City Staff
- 3. Discussion regarding Georg property: City staff
- 4. Discussion & Update regarding the Peters and Briseno Ranches: The Nature Conservancy
- 5. Discussion regarding the Lee/Scharf Ranch: Green Spaces Alliance

Close Regular Session & Open Executive Session

- 6. 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

7. Action on proposed items and acquisitions from Agenda items 1, 2, 3, 4, and 5.
8. Program fiscal report
9. Monitoring status report
10. Overview of steps leading to closing on conservation easement properties following City Council approval
11. Recusal clarification
12. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting: June 28, 2017
13. 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:

Edwards Aquifer Authority, 900 E. Quincy Street, is wheelchair accessible. Accessible entry ramp and accessible visitor parking is located on the west side of the building. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-3003 or 711 (Texas Relay Service for the Deaf).