

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, September 27, 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 BUILDING, 114 WEST COMMERCE STREET, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, SEPTEMBER 27, 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. Discussion & Update regarding Protocol for Member Proxies and Executive Session: City Staff
- 2. Discussion & Update regarding the Honeycutt (Rock N Thorn) Ranch and Hoover Property: Green Spaces Alliance
- 3. Discussion & Update regarding the East Verde Ranch, Bradford Boehme Ranch, and Dripstone 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 1, 2 and 3
- 6. Program fiscal report

7. Monitoring status report
8. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting: October 25, 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 West Commerce Street, is wheelchair accessible. Accessible entry ramp is located on the south side of the building. Accessible visitor parking is located on the 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) 207-3003 or 711 (Texas Relay Service for the Deaf).