

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, November 29, 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, NOVEMBER 29, 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 and City Staff
- 2. Discussion & Update regarding the Windgate/Fossil Springs Ranch properties: City Staff
- 3. Discussion & Update regarding Driestone Ranch: The Nature Conservancy
- 4. Discussion & Update regarding Larry Wilkinson, Bill Hoover & adjacent MUD properties: Green Spaces Alliance

Close Regular Session & Open Executive Session

- 5. 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

- 6. Action on proposed items and acquisitions from Agenda items 1, 2, 3 and 4
- 7. Program fiscal report

8. Monitoring status report
9. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting: Wednesday, January 24, 2018
10. 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 building. Accessible visitor parking is located on the west side of the building across the street near City Hall. 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).