

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, February 28, 2018

1:00 PM

San Antonio River Authority
Salado Room

A MEETING OF THE SAN ANTONIO CONSERVATION ADVISORY BOARD WILL BE HELD AT SAN ANTONIO RIVER AUTHORITY IN THE SALADO ROOM, 100 E. GUENTHER STREET, SAN ANTONIO, TEXAS 78204 ON WEDNESDAY, FEBRUARY 28, 2018 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 the Lee/Scharf properties and Mazurek Ranch: Green Spaces Alliance
- 2. Discussion & Update regarding the Gallagher and Briseno Ranches: The Nature Conservancy

Close Regular Session & Open Executive Session

- 3. 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

- 4. Action on proposed items and acquisitions from Agenda items 1 and 2
- 5. Program fiscal report
- 6. Monitoring status report
- 7. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting

8. 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:

San Antonio River Authority, 100 E. Guenther Street, is wheelchair accessible. Accessible entry ramp and accessible vehicle 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).