

# City of San Antonio



## AGENDA Conservation Advisory Board

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Wednesday, August 22, 2018

1:00 PM

Municipal Plaza - Plaza Room C

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**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, AUGUST 22, 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 Sturm and Rothe Ranches: Green Spaces Alliance
2. Discussion & Update regarding the Texas Mountain Ranch: 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. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting - September 26, 2018
6. 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:

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