

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, December 5, 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, DECEMBER 5, 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 Proposition 1 Bexar County Water Quality Protection Initiative Proposals: San Antonio River Authority
2. Discussion regarding the GIS Spatial Model Updates: Siglo Group
3. Discussion & Update regarding Hartman and Parman tracts: City staff
4. Discussion & Update regarding Hoover/Wilkinson/MUD properties: Green Spaces Alliance
5. Discussion & Update regarding Patterson Ranch and Treehouse property: The Nature Conservancy

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. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting: Wednesday, January 23, 2018.
11. Adjournment

Conservation Advisory Board Membership

Francine Romero - Chairwoman

Texas Parks and Wildlife Dept. - Chris Holm (resigned)
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 (resigned)
Uvalde County - John Dodson

ACCESSIBILITY STATEMENT:

San Antonio River Authority, 100 E. Guenther 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).