

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, January 23, 2019

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, JANUARY 23, 2019 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 & Update regarding Shut-In Creek Ranch and Patterson Ranch: The Nature Conservancy
- 3. Discussion & Update regarding the Eisenhower tract: City staff

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: February 27, 2019

9. 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:

Municipal Plaza Building, 114 West Commerce Street, is wheelchair accessible. Accessible entry ramp is located on the south side of building. Accessible visitor parking is located across the street from the north side of the building at Frost Bank Parking Garage. 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).