

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, June 26, 2019

1:00 PM

Municipal Plaza – C Room

A MEETING OF THE SAN ANTONIO CONSERVATION ADVISORY BOARD WILL BE HELD IN PLAZA ROOM C OF THE MUNICIPAL PLAZA BUILDING, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JUNE 26, 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 and Update regarding Fossil Springs Ranch, and a proposed Edwards Aquifer Authority Water Research Project on the Cibolo Vista Property: City Staff
- 2) Discuss and Update regarding the Anaqua Springs Ranch, Gruendler Ranch, Manteufel Ranch and Gale Ranch: Green Spaces Alliance
- 3) Discussion and Update regarding the Johnson Ranch, Patterson Ranch and Shut-In Creek Ranch: The Nature Conservancy

Close Executive Session & Open Regular Session

- 4) Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Section 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: August 28, 2019
- 9) Adjournment

Conservation Advisory Board Membership

Francine Romero – Chairwoman

Texas Parks and Wildlife Dept. – Jessica Alderson
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 – Rogelio Garcia
Medina County – Russell Persyn
Uvalde County – John Dodson (resigned)

ACCESSIBILITY STATEMENT:

Municipal Plaza Building, 114 W. Commerce is wheelchair accessible. Accessible entry ramp on the south side of the 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).