

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, August 28, 2019

1:00 PM

San Antonio River Authority -
100 E. Guenther Street

A MEETING OF THE SAN ANTONIO CONSERVATION ADVISORY BOARD WILL BE HELD IN THE BOARD ROOM AT SAN ANTONIO RIVER AUTHORITY, 100 E. GUENTHER STREET, SAN ANTONIO, TEXAS 78204 ON WEDNESDAY, AUGUST 28, 2019 AT 1:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Regular Business

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes

Approval of Minutes for June 26, 2019 Meeting

- d. Items of Community Interest
- e. Citizens to be Heard

Individual Items

1. Discussion & Update regarding a proposed Water Research Project on the Cibolo Vista Property: Edwards Aquifer Authority
2. Discussion & Update regarding the Hilton Ranch, Crane Bat Cave Property, and Shut-In Creek Ranch: The Nature Conservancy
3. Discussion & Update regarding the 3 Fingers Cave property and Eisenhower Tract: Green Spaces Alliance

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: September 25, 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. - Homer Garcia III

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:

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).