

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, September 25, 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, SEPTEMBER 25, 2019 AT 1:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Regular Business

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

1. Approval of Minutes for the August 28, 2019 Meeting

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

Individual Items

- 1. Discussion & Update regarding the Pack property, Monier Ranch and Massey Ranch: The Nature Conservancy
- 2. Discussion & Update regarding Eisenhower Tract: Green Spaces Alliance

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. Program fiscal report
6. Monitoring status report
7. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting: October 23, 2019
8. 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:

The Municipal Plaza Building, 114 West Commerce Street, is wheelchair accessible. Accessible entry ramp is located on the south side of the building. Accessible visitor parking is located at City Tower Garage at the northeast corner of South Flores Street and West Commerce Street. 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).