

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, January 22, 2020

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 W. COMMERCE STREET, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JANUARY 22, 2020 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 December 11, 2019 Meeting

- d. Items of Community Interest
- e. Public Comments

Individual Items

- 1. Briefing and Possible Action on Technical Advisory Committee Recommendations for Proposition 1 Water Quality Projects: San Antonio River Authority
- 2. Briefing on Edwards Aquifer Protection Program status: City Staff
- 3. Discussion & Update regarding the Smart, Jagge-Foley, Hilton, and Pouncy properties: The Nature Conservancy
- 4. Discussion & Update regarding the Graham, Chapman, and Gruendler properties: Green Spaces Alliance

Close Regular Session & Open Executive Session

5. 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

6. Action on proposed items and acquisitions from Agenda items 1, 3, and 4

7. Program fiscal report

8. Monitoring status report

9. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting: February 26, 2020

10. 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

San Antonio River Authority - Vacant

Parks and Rec. Advisory Board - Francine Romero

Economic Dev. Foundation - Rogelio Garcia

Medina County - Russell Persyn

Uvalde County - Vacant

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 available on north side of building across the street at City Tower 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).