

City of San Antonio



AGENDA - Final Conservation Advisory Board

Wednesday, February 24, 2021

1:00 PM

Webex Videoconference

NO IN-PERSON PUBLIC ACCESS TO THIS MEETING. READ BELOW FOR MULTIPLE WAYS TO PARTICIPATE AND PROVIDE COMMENT.

Livestream: <https://sanantonio.webex.com/sanantonio/j.php?>

MTID=eed6e79ea4e5ae02ef25d61c500aae8d0

Password: ysJrwJM53a7

Telephone Access: (415) 655-0001

Access Code: 177 081 3497

To protect the health of the public and limit the potential spread of COVID-19, the Conservation Advisory Board will hold this meeting via teleconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

Public Comment

Members of the public may provide comment on any agenda item, consistent with procedural rules governing the Board meetings and state law. Public comment may be provided as follows:

1. Submit written comments (up to 300 words maximum) via email by 4:00 PM on February 23, 2021 to the Conservation Advisory Board liaison: phillip.covington@sanantonio.gov . These comments will be read at the time the agenda item is heard, as requested. Please include your full name, home or work address, and item number (if applicable). General comments unrelated to specific items will be read during the Public Comments section of the agenda.

2. Drop off or mail a written statement to the Parks and Recreation Department Directors Office by 4:00 PM on February 23, 2021. Mail must be submitted to: City of San Antonio, Parks and Recreation Department, Attn: Phillip Covington, Special Projects Manager, PO Box 839966, San Antonio, TX 78283-3966. Comments may also be hand delivered to the Parks and Recreation Director's Office at 114 West Commerce Street. The written statement may be up to 300 words. Please include your full name, home or work address and item number. These comments will be read at the time the item is heard or during the general Public Comments section of the agenda.

3. Leave a voice mail message of a maximum of two (2) minutes by dialing (210) 207-3003 by 4:00 PM on February 23, 2021. Your message will be played during the meeting. Please include your full name, home or work address, and item number (if applicable).

4. Sign up to give your comments live during the meeting by leaving your name, telephone number, and item number on which you would like to speak on at (210) 207-3003 by 4:00 PM on February 23, 2021. City staff will contact you when your item is up for discussion but cannot guarantee a specific time after 1:00 PM. Once you join the call, you will be given two (2) minutes to provide your comments.

* Note: Comments may be submitted in Spanish. Written comments, voicemail messages and requests to make comments during the meeting live must be received by February 22, 2021 at 10:00 AM to allow time to secure translation services.

At any time during the Conservation Advisory Board Meeting, the Board may meet in executive session regarding any of the matters posted below in compliance with the Texas Open Meetings Act pursuant to Texas Government Code Section 551.072 (deliberation regarding real property) and discuss related legal issues pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Regular Business

- a) Call meeting to Order
- b) Roll Call
- c) Approval of minutes for the January 27, 2021 Conservation Advisory Board meeting

[21-1860](#) 1) Approval of minutes for the January 27, 2021 Conservation Advisory Board meeting

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

Individual Items

[21-1861](#) 1) Briefing and Possible Action on Proposition 1 water quality projects: San Antonio River Authority

- [21-1862](#) 2) Discussion & Update regarding Dillingham Ranch, Khadem Property, Headwaters Ranch and Middle Verde Ranch Addition: The Nature Conservancy

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 Section 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: March 24, 2021
8. Adjournment

Conservation Advisory Board Membership

Dr. Francine Romero - Chair

Brock Curry - Vice Chair

Texas Parks and Wildlife Dept. - Jessica Alderson

Edwards Aquifer Authority - Brock Curry

San Antonio Water System - Robert Puente

COSA Parks and Rec. Dept. - Homer Garcia III

San Antonio River Authority - Stephen Graham

Parks and Rec. Advisory Board - Dr. Francine Romero

SA Economic Dev. Foundation - Rogelio Garcia

Medina County - Dr. Russell Persyn

Uvalde County - Vacant