# **City of San Antonio**



# AGENDA - Final Conservation Advisory Board

Wednesday, September 22, 2021	1:00 PM	San Antonio River Authority
		(Board Room) - 201 W. Sheridan

A MEETING OF THE CONSERVATION ADVISORY BOARD WILL BE HELD IN SAN ANTONIO RIVER AUTHORITY'S BOARD ROOM, 201 W. SHERIDAN STREET, SAN ANTONIO, TEXAS 78204 AT THE ABOVE REFERENCED TIME AND DATE TO CONSIDER THE FOLLOWING MATTERS:

### **Regular Business**

- a) Swearing-In of Conservation Advisory Board Members
- b) Call meeting to Order
- c) Roll Call
- d) Approval of Meeting Minutes
  - 21-53911. Approval of Minutes from the August 25, 2021 Conservation<br/>Advisory Board meeting
- e) Items of Community Interest
- f) Public Comments

## Individual Items

- <u>21-5392</u>1. Discussion & Update regarding Middle Verde Ranch Phase II, High Places Ranch II, Dillingham Ranch, Storrs Ranches/Garrison Addition and Moos Ranch: The Nature Conservancy
- 21-5393
  2. Discussion & Update regarding Highway 211/Hampton Property, Stein Real Property, and Maverick Springs Ranch/Schneider Property: City Staff

#### **Close Regular Session and 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 and 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 upcoming CAB meetings: October 27, 2021 and establishing date(s) for November/December meeting(s)

8. Adjournment

#### **Conservation Advisory Board Membership**

Dr. Francine Romero – Chair Brock Curry - Vice Chair

Jessica Alderson – Texas Parks and Wildlife Dept. Brock Curry - Edwards Aquifer Authority Robert Puente - San Antonio Water System Homer Garcia III - COSA Parks and Recreation Dept. Stephen Graham - San Antonio River Authority Dr. Francine Romero - Parks and Rec. Advisory Board Rogelio Garcia - Greater: SATX Dr. Russell Persyn - Medina County Vacant - Uvalde County

#### ACCESSIBILITY STATEMENT

This meeting site is accessible to persons with disabilities. The main entrance is located on the west side of the building facing South Flores Street. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-3003 Voice/TTY.