

# City of San Antonio



## AGENDA

### Conservation Advisory Board Meeting

Wednesday, January 24, 2024

1:00 PM

San Antonio River  
Authority (Boardroom) 100  
E. Guenther

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**A MEETING OF THE CONSERVATION ADVISORY BOARD WILL BE HELD IN SAN ANTONIO RIVER AUTHORITY'S BOARD ROOM, 100 E. GUENTHER STREET, SAN ANTONIO, TEXAS 78204 AT THE ABOVE REFERENCED TIME AND DATE TO CONSIDER THE FOLLOWING MATTERS:**

#### **Regular Business**

- a) Call meeting to Order
- b) Roll Call
- c) Approval of Meeting Minutes
  - 1. Approval of the minutes from the Conservation Advisory Board meeting on December 6, 2023
- d) Items of Community Interest
- e) Public Comments

#### **Individual Items**

- 1. Discussion and update regarding the Hoover Property and Gilleland Ranch Phase II: The Nature Conservancy
- 2. Discussion and update regarding the Wolfe Ranch: Green Spaces Alliance
- 3. Action on proposed items and acquisitions from Agenda items 1 and 2

4. Program Fiscal Report
5. Monitoring Status Report
6. Report, Discussion and Action regarding Agenda and Date for upcoming CAB meeting: February 28, 2024

### **Executive Session**

At any time during the meeting, the Board may meet in Executive Session to deliberate the purchase, exchange, lease or value of real estate and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with an attorney).

### **Adjournment**

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

**Dr. Francine Romero – Chair**

**Jessica Alderson – Texas Parks and Wildlife Dept.**

**Thomas Marsalia - Edwards Aquifer Authority**

**Scott Halty - 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**

**Rader Gilleland- Uvalde County**

At any time during the meeting, the Conservation Advisory Board Meeting may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

#### **ACCESS STATEMENT**

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**help to ensure availability.**

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