

City of San Antonio



AGENDA

Conservation Advisory Board Meeting

Wednesday, June 26, 2024

1:00 PM

San Antonio River
Authority (Calaveras
Room) 600 E. Euclid
Street

A MEETING OF THE CONSERVATION ADVISORY BOARD WILL BE HELD AT SAN ANTONIO RIVER AUTHORITY (CALAVERAS ROOM) 600 E. EUCLID STREET 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 May 22, 2024
- d) Items of Community Interest
- e) Public Comments

Individual Items

- 1. Briefing and update on Texas A&M University - San Antonio's Proposition 1-funded water quality project: SARA and TAMU-SA
- 2. Discussion and update regarding the Dutton Ranch, Hoover Property, and Michalak Ranch: The Nature Conservancy

3. Discussion and update regarding the Seco Valley Ranch project: Green Spaces Alliance
4. Discussion and update regarding the Bloomfield Hills and San Antonio MUD No. 1 Phase II projects: EAPP Staff
5. Action on proposed items and acquisitions from Agenda items 2, 3 and 4
6. Program Fiscal Report
7. Monitoring Status Report
8. Report, Discussion and Action regarding Agenda and Date for upcoming CAB meeting: August 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

Scott Halty - Vice 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.

Brian Mast- San Antonio River Authority

Dr. Francine Romero - Parks and Rec. Advisory Board

Vacant - 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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Posted

on: 06/21/2024 04:52 PM