City of San Antonio

AGENDA

Conservation Advisory Board Meeting

Wednesday, May 25, 2022 **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) Call meeting to Order

b) Roll Call

c) Approval of Meeting Minutes
1. Approval of the minutes from the Conservation Advisory Board meeting on April 27, 2022

d) Items of Community Interest

e) Public Comments

Individual Items

1. Briefing on the Leon Creek Watershed Water Quality Model and Analysis: San Antonio River Authority

2. Discussion & Update regarding Request for Qualifications for Edwards Aquifer Protection Program (EAPP) Land Acquisition Assistance: City Staff

3. Briefing on EAPP Land Acquisition and Evaluation Process: City Staff

4. Discussion & Update regarding the Hampton and Moos Ranches: The Nature Conservancy

5. Discussion regarding proposed transfer of operations and management of Crane Bat Cave Property from EAPP to Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP): City Development Services Department

6. Action on proposed items and acquisitions from Agenda items 2, 4 and 5

7. Program Fiscal Report

8. City staff will provide an update on annual monitoring activities for properties protected by the Edwards Aquifer Protection Program.

9. Report, Discussion and Action regarding Agenda and Date for upcoming CAB meeting: June 22, 2022

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
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

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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