# City of San Antonio

# AGENDA

## Conservation Advisory Board Meeting

**Wednesday, September 28, 2022** **1:00 PM** **San Antonio River Authority (Board Room) 201 W. Sheridan**

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**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 August 24, 2022

d) Items of Community Interest

e) Public Comments

**Individual Items**

1. Briefing and update on University of Texas at San Antonio's Proposition 1-funded Fecal Source Pollution study: San Antonio River Authority & UTSA

2. Discussion & Update regarding the Hoesen Ranch: The Nature Conservancy

3. Discussion & Update regarding the Bendele Ranch: Green Spaces Alliance

4. Discussion & Update regarding the Hampton Property: City Staff

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

6. Program Fiscal Report

7. Monitoring Status Report

8. Report, Discussion & Update regarding Agenda and Date for upcoming CAB meeting: October 26, 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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