

City of San Antonio



AGENDA

Conservation Advisory Board Meeting

Wednesday, October 26, 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 September 28, 2022
- d) Items of Community Interest
- e) Public Comments

Individual Items

- 1. Briefing and update on EAPP alternative funding program: City Staff
- 2. Discussion & Update regarding the Moos Ranch: The Nature Conservancy
- 3. Action on proposed acquisition from Agenda item 2

4. Program Fiscal Report
5. Monitoring Status Report
6. Report, Discussion & Update regarding Agenda and Date for upcoming CAB meeting: November 30, 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

The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-7268 or Relay Texas 711 or by requesting these services online at

<https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help to ensure availability.

Posted

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