

City of San Antonio



AGENDA

Conservation Advisory Board Meeting

Wednesday, May 24, 2023

1:00 PM

**San Antonio River
Authority (Boardroom) 100
E. Guenther**

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 April 26, 2023
- d) Items of Community Interest
- e) Public Comments

Individual Items

- 1. Briefing and update on University of Texas at San Antonio's (UTSA) Proposition 1-funded water quality project (Roadway Vegetation): San Antonio River Authority and UTSA
- 2. Discussion and update regarding the Middle Verde Ranch Phase III: The Nature Conservancy
- 3. Discussion and update regarding the Melissa Bendele Ranch property: Green Spaces Alliance

4. Action on proposed items and acquisitions from Agenda Items 2 and 3
5. Program Fiscal Report
6. Monitoring Status Report
7. Report, Discussion and Action regarding Agenda and Date for upcoming CAB meeting: June 28, 2023

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

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

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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