City of San Antonio



Conservation Advisory Board Meeting

Wednesday, March 27, 2024

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 February 28, 2024
- d) Items of Community Interest
- e) Public Comments

Individual Items

- 1. Discussion and update regarding the Hilthon Ranch and Hoover Property projects: The Nature Conservancy
- 2. Discussion and update regarding the Seco Valley Ranch and Cherry Springs Ranch projects: Green Spaces Alliance

- 3. Action on proposed items and acquisitions from Agenda items 1 and 2
- 4. Program Fiscal Report
- 5. Monitoring Status Report
- 6. Report, Discussion and Action regarding Agenda and Date for upcoming CAB meeting: April 24, 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

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.
Vacant - 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

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.

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