

CONSERVATION ADVISORY BOARD (CAB)

December 3, 2014 - 1:00 P.M.
City Hall – Media Briefing Room
Francine Romero – Chairman
Conservation Advisory Board Members:

Texas Parks and Wildlife Dept.	Chris Holm	Parks and Rec. Advisory Board	Francine Romero
Edwards Aquifer Authority	Brock Curry	Economic Dev. Foundation	Matthew Myers
San Antonio Water System	Scott Halty	Medina County	Clay Binford
COSA Parks and Rec. Dept.	Xavier Urrutia	Uvalde County	John Dodson
San Antonio River Authority	Jim Blair		

AGENDA

Regular Business

- a. Call Meeting to Order
 - b. Roll Call
 - c. Approval of Minutes
 - d. Items of Community Interest
1. Citizens to be Heard
 2. Discussion & Update regarding the Jagge-Foley ranch: Green Spaces Alliance
 3. Discussion & Update regarding the Bear Creek and Schott ranches: The Nature Conservancy
 4. Discussion & Update regarding Rancho Blanco and Stone Oak Park property: City staff
 - 5. Close Regular Session & Open Executive Session**
 6. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with an attorney)
 - 7. Close Executive Session & Open Regular Session**
 8. Action on proposed items and acquisitions from Agenda items #2, 3 and 4
 9. Program fiscal report
 10. Monitoring status report
 11. Report, Discussion, and Action regarding Agenda and Date for next CAB meeting – 1/28/2015
 12. Adjournment

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CITY CLERK

ACCESSIBILITY STATEMENT

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