

# CONSERVATION ADVISORY BOARD (CAB)

January 25, 2012 - 2:00 P.M.  
Municipal Plaza Building, Plaza Room C  
**Francine Romero – Chairman**  
Conservation Advisory Board Members:

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

*At any time during Conservation Advisory Board Meeting, the Board may meet in executive session regarding any of the matter posted below in compliance with the Texas Open Meetings Act pursuant to Texas Government Code Section 551.072 (deliberation regarding real property) and discuss related legal issues pursuant to Texas Government Code Section 551.071 (consultation with attorney).*

## AGENDA

### Regular Business

- a. Call Meeting to Order
  - b. Roll Call
  - c. Approval of Minutes
  - d. Announcements
1. Citizens to be Heard
  2. Discussion Regarding Financing Options: COSA Finance Department
  3. Discussion Regarding Canyon Ranch: Steve Lowder
  4. Discussion Regarding Four Canyons & Blanco Creek II: James King, Allison Elder
  5. Discussion Regarding Martin & McCrea Ranches: The Nature Conservancy
  6. Discussion Regarding Rudy & Gilleland Ranches: Green Spaces Alliance
  7. **Close Regular Session & Open Executive Session**
  8. Discussion on proposed acquisitions in Bexar, Medina, and/or Uvalde Counties
  9. **Close Executive Session & Open Regular Session**
  10. Action on proposed acquisitions in Bexar, Medina, and/or Uvalde Counties
  11. LAT Contract Status Report
  12. Action on SET Model Management Contract
  13. Monitoring Status Report
  14. Items from CAB Members – Possible CAB meeting time change
  15. Report, Discussion, and Action Regarding Agenda and Date for the Next Meeting – 2/22/2012
  16. Adjournment

2012 JAN 17 AM 11:05  
RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

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### ACCESSIBILITY STATEMENT

The MUNICIPAL PLAZA BUILDING is wheelchair accessible. The entrance is located at 114 W. Commerce. Accessible visitor parking spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (your contact #) or 711 (Texas Relay Service for the Deaf).

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