

# CONSERVATION ADVISORY BOARD (CAB)

**October 28, 2009 - 2:00 P.M.**

Municipal Plaza C Room

**Deirdre Hisler – Chairman**

Conservation Advisory Board Members:

<b>Texas Parks and Wildlife Dept.</b> Deirdre Hisler <b>Edwards Aquifer Authority</b> John Hoyt <b>San Antonio Water System</b> Scott Halty <b>COSA Parks and Rec. Dept.</b> Xavier Urrutia <b>San Antonio River Authority</b> Jim Blair	<b>Parks and Rec. Advisory Board</b> Bonnie Conner <b>Economic Department</b> Monica LeMay <b>Medina County</b> Clay Binford <b>Uvalde County</b> John Dodson	09 OCT 28 PM 3:11 RECEIVED CITY OF SAN ANTONIO CITY CLERK
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*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

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| <ul style="list-style-type: none"> <li>a. Call Meeting to Order</li> <li>b. Roll Call</li> </ul> <ol style="list-style-type: none"> <li>1. Citizens to be Heard</li> <li>2. Discussion regarding Linear Creeks Project Advisory Board New Proposition Resolution (Parks)</li> <li>3. Discussion regarding proposed Transfer of Development Rights Process (S. Halty)</li> <li>4. Discussion and action regarding operating costs (S. Hodges)</li> <li>5. <b>Close Regular Session</b></li> <li>6. <b>Open Executive Session</b></li> <li>7. Discussion on Galo</li> <li>8. Discussion on Young Ranch</li> <li>9. Discussion on Tierra Promitida Ranch</li> <li>10. Discussion on Martin Ranch</li> <li>11. Discussion on Friedrich Park</li> </ol> | <ul style="list-style-type: none"> <li>c. Approval of Minutes</li> <li>d. Announcements</li> </ul> <ol style="list-style-type: none"> <li>12. <b>Reconvene Regular Session:</b></li> <li>13. Action regarding Galo</li> <li>14. Action regarding Young Ranch</li> <li>15. Action on Tierra Promitida Ranch</li> <li>16. Action on Martin Ranch</li> <li>17. Action regarding Friedrich Park</li> </ol> |
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18. Items from CAB members
    - a. Report, discussion, and appropriate action regarding Agenda and Date for the next Meeting
    - b. Adjournment

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### DISABILITY ACCESS STATEMENT

The Municipal Plaza Building is wheelchair accessible. The accessible entrance is located at 114 W. Commerce. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, Northside. **Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting).** Call 207-7245 V/TTY for assistance.

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