



**BEXAR REGIONAL
WATERSHED MANAGEMENT**

Partners combining resources to improve flood control and water quality.

Committee of Seven: Bexar Regional Watershed Management Program

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Meeting Notice and Agenda

The next meeting of the Committee of Seven regarding the Bexar Regional Watershed Management Program is scheduled for **Monday, November 20, 2006 at 2:00 p.m.** in the Executive Conference Room, Bexar County Commissioners Court (100 Dolorosa). The following agenda items will be discussed and action taken as appropriate.

AGENDA:

Bexar County Commissioners Tommy Adkisson and Sergio "Chico" Rodriguez, presiding

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes for the Tuesday, August 8, 2006 meeting.
4. Citizens to be Heard

Each speaker is allowed up to three minutes to address the Committee of Seven during the open public comment period. Speakers are requested to first state their names and the organization they represent.

5. Report by Charlie Conner, Chairman, regarding the activities of the Watershed Improvement Advisory Committee. (County –Aceves) (Estimated Presentation Time: 5 minutes)

ITEMS FOR INDIVIDUAL DISCUSSION AND APPROPRIATE ACTION:

6. Presentation, discussion and appropriate action regarding a status report on the identified flooding issues and estimated costs of flood control improvement projects identified in the following watersheds:
 - A. Salado Creek
 - B. Leon Creek
 - C. Cibolo Creek

- D. Medina River
 - E. San Antonio River
(Estimated Presentation Time: 30 minutes)
(SARA - Rothe/Graham, City – Wendorf, County – Aceves)
7. Presentation and discussion regarding a status report on the Federal Emergency Management Agency's estimated time line releasing the updated digital Flood Insurance Rate Maps for Bexar County. (SARA - Rothe/Graham) (Estimated Presentation Time: 10 minutes)
 8. Presentation and discussion regarding the findings and recommendations of the Watershed Protection Plan for the Upper San Antonio River, including a report on water quality in the river loop in downtown San Antonio. (SARA – M. Gonzales/City – Beward)
(Estimated Presentation Time: 15 minutes)
 9. Status Report on the preparation of a definition for natural creek clearing including a briefing on an ongoing study effort by the Center for Water Research at the University of Texas at San Antonio on Management Practices for Natural Waterways Guidelines for the San Antonio Texas area.
(SARA – Graham/City – Beward) (Estimated Presentation Time: 10 minutes)
 10. Report from the Management Committee - (City – Wendorf)
(Status Reports: Items below may be pulled for discussion by Committee of Seven members only)
 - A. Status report on Bexar Regional Watershed Management Program deliverables
(City – Wendorf) (Estimated Presentation Time: 10 minutes)
 - B. Status report on updates to the Bexar Regional Watershed Management Program website
(SARA – Scott) (Estimated Presentation Time: 5 minutes)
 11. Reports from Governmental Entities (County – Aceves; City – Wendorf)
 - A. Report on City of San Antonio bond election proposed for May 2007
 - B. Report on the Bexar County flood control bond election proposed for November 2007
 12. Committee of Seven Administrative Report (SARA – Scott)
(Estimated Presentation Time: 2 minutes)
 13. Adjourn

Bexar County Courthouse Disability Access Statement

This meeting site is accessible to disabled persons as follows: Entrance to the Bexar County Courthouse is accessible through the basement entrance on the south end of the Courthouse located at the intersection of Nueva and Main streets. To access the first floor, individuals must use the Courthouse basement level elevators located next to the tunnel between the Bexar County Courthouse and the Justice Center. Parking spaces reserved for the disabled are located at the south end of the Courthouse on Nueva Street. Requests for an interpreter for the hearing impaired must be received at least 48 hours prior to the meeting, please contact the San Antonio River Authority Community Relations Department at 302-3666 for arrangements.