



The Conservation Society of San Antonio

Special Called Membership Meeting

Friday, October 16, 2026

Business Meeting - 12:00 p.m. – 1:00 p.m.

Via Zoom

<https://us02web.zoom.us/j/82444074044>

Meeting ID: 824 4407 4044 Passcode: 770567

One tap mobile

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To join by phone, call 1-346-248-7799

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AGENDA

- I. CALL TO ORDER ELIZABETH BUECHÉ**
- II. OPENING CEREMONIES..... VIRGINIA VAN CLEAVE**
 - A. Prayer
 - B. Purpose of the Society
- III. ADDRESS THE QUESTIONS PER THE PETITION**
 - A. Discussions and meetings with any staff, departments or offices of the City of San Antonio (COSA) regarding the leaseback of the La Villita property, to include documentation of the outcomes of these meetings such as, but not limited to, meeting agendas, minutes, emails and/or phone records;
 - B. Agenda and meeting minutes of the Executive Committee and Board of Director Meetings from June 24, 2026, through September 16, 2026, relative to the future of NIOSA;
 - C. Any financial implications to the Society and NIOSA which may occur by not honoring the 10-year lease from COSA of the La Villita property for the event;
 - D. Input from current La Villita tenants, to include any plans Johnny Hernandez has for LaVillita/Maverick Plaza properties, and the current owners of the former Assembly Hall regarding the impacts of "pausing" NIOSA in 2027;
 - E. Documentation of all votes taken by the Officers and Directors regarding the decision to pause NIOSA in 2027;
 - F. Names and positions of all Task Force and Executive Board members present for and participating in the vote;
 - G. Documentation including reports, findings, or work products produced by the Task Force (7 to 8 individuals referenced in the September 16, 2026, YouTube press release) studying the feasibility of NIOSA 2027;
 - H. Information on efforts the Society is pursuing to raise funds in lieu of NIOSA 2027, to include projected revenue; and
 - I. Information on efforts to reestablish NIOSA in future years following the 2027 pause.
- IV. ADJOURN**

Meeting Ground Rules

1. The Zoom meeting will be ready for members to enter at 11:45 (15 minutes before the meeting starts). Both computers and phones are permissible.
 2. Attendees must sign in using their name and should sign out when leaving the meeting. This is an information only meeting as per the call requesting the meeting!
 3. The Secretary records the number of attendees present (quorum) = 40 and takes minutes as usual.
 4. All but the President's and designated representatives' microphones will be muted to prevent background noise.
 5. Attendees wishing to comment may do so in the chat feature through Zoom. The Society does want to ensure that members have a chance to have their questions heard. After addressing the questions of the petition, the president will respond to additional comments as time permits.
 6. The meeting will adjourn at 1:00 pm.
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