

**CITIZENS ADVISORY COMMITTEE (“CAC”)
to the
Hays County
Regional Habitat Conservation Plan (“RHCP”)**

**NOTICE OF OPEN MEETING
(also available at www.hayscountyhcp.com)**

A meeting of the Citizen’s Advisory Committee to the Hays County RHCP will be held as follows:

WHEN: July 5, 2007

TIME: 6:00 p.m.

**WHERE: Dripping Springs Independent School District, Board Room
510 West Mercer, Dripping Springs, Texas 78620**

At this meeting, the following business may be considered and recommended for CAC action:

1. Call to Order and Opening Remarks, Including Welcome and Introductions.
2. Remarks by Agency Personnel.
3. Report on Hays County Natural Resources and Other Information.
4. Report on the Endangered Species Act.
5. Report on Hays County RHCP Work Plan.
6. Discuss and Take Appropriate Action on CAC.
 - Overview.
 - Texas Open Meetings Act and Texas Open Records Act.
 - Quorum.
 - Discuss and/or adopt a “charge” to CAC.
 - Chair/Co-Chair.
7. Discuss and Take Appropriate Action on Biological Advisory Team (“BAT”), including Appointment to BAT by landowner-members of the CAC.
8. Discuss and Take Appropriate Action Regarding Protocol for Citizen’s Comments.
9. Citizen’s Comments.
10. Questions and Other Items.
11. Discuss and Take Appropriate Action on Agenda Items for Next Meeting.
12. Closing Remarks.
13. Adjourn.