

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

**NOTICE OF OPEN MEETING
(also available at <http://www.hayscountyhcp.com>)**

A meeting of the Citizen’s Advisory Committee (CAC) to the Hays County RHCP was held as follows:

WHEN: February 20, 2008

TIME: 6:00 p.m.

**WHERE: Wimberley Community Center, Blanco Room
14068 Ranch Road 12, Wimberley, Texas 78676**

In Attendance:

CAC Members:

- Bill Avera
- Chris Carson
- Glenn Longley
- Todd Votteler
- Melani Howard
- Melinda Mallia
- Henry Brooks
- Chuck Lemmond
- Kathy Boydston
- Dianne Wassenich
- Catherine Livingston
- Jeff Wilkinson
- Scott Johnson

Hays County Representatives:

- Commissioner Will Conley
- Commissioner Karen Ford
- Steve Floyd

HCP Consultant Team:

- Smith|Robertson: Melinda Taylor, Rebecca Hays, Alan Glen
- Loomis Austin, Inc.: Clifton Ladd, Amanda Aurora, Jean Krejca (Zara Environmental)
- Joseph Lessard

Agency Representatives:

- Allison Arnold (USFWS)

- Kathy Boydston (TPWD)

1. Call to Order. Chair Mallia called the meeting to order.
2. Approve Minutes from October 11, 2007 and January 10, 2008 CAC Meetings. The October and January minutes were approved unanimously.
3. Citizens' Comments. There were no citizens' comments.
4. Receive Presentation Regarding Status of Hays County Parks and Open Space Bond, Hays County Citizens Park Advisory Team, Hays County's Memorandum of Agreement with the Trust for Public Land, and Possible Coordination with RHCP Effort. Commissioners Ford and Conley reported on the status of the Parks and Open Space Bond, the County's MOA with the Trust for Public Land, and efforts to coordinate the RHCP effort with the bond. The Commissioners also answered questions from the CAC regarding same.
5. Receive Presentation Regarding RHCP Completion, Anticipated Tasks, and CAC Input Necessary for RHCP Completion. Melinda Taylor gave a presentation regarding steps necessary to complete the RHCP, anticipated tasks required for completion, and CAC input necessary for same. CAC members and Commissioners discussed having a joint CAC-Commissioners Court workshop to discuss the RHCP sometime after the June CAC meeting.
6. Receive Presentation Regarding Possible RHCP Scenarios and Potential Cost. Melinda Taylor presented three draft scenarios for the RHCP.
7. Discuss and Take Appropriate Action Regarding Possible RHCP Scenarios and Potential Cost. The CAC discussed, but took no action regarding the draft RHCP scenarios.
8. Discuss and Take Appropriate Action Regarding Agenda Items for Next CAC Meeting. Items for the next CAC meeting may include selection or modification of a RHCP scenario and a presentation regarding RHCP funding options among other things.
9. Adjourn. Chair Mallia adjourned the meeting.