

**APPROVED February 20, 2008**  
**CITIZENS ADVISORY COMMITTEE (“CAC”)**  
**to the**  
**Hays County**  
**Regional Habitat Conservation Plan (“RHCP”)**

**Minutes**

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

**WHEN:       October 11, 2007**

**TIME:        6:00 p.m.**

**WHERE:      Price Senior Center, 222 West San Antonio Street, San Marcos, Texas 78666**

**In Attendance:**

**CAC Members:**

- Bill Avera
- David Baker
- Kathy Boydston
- Henry Brooks
- Chris Carson
- David Goodrum
- Melani Howard
- Chuck Lemmond
- Catherine Livingston
- Dr. Glenn Longley
- Melinda Mallia
- Melanie Pavlas Snyder
- Dr. Todd Votteler
- Dianne Wassenich

**Hays County Representatives:**

- Commissioner Will Conley
- Steve Floyd (GIS)

**HCP Consultant Team:**

- Smith|Robertson: Alan Glen, Melinda Taylor, Rebecca Hays
- Loomis Austin, Inc.: Clifton Ladd, Jennifer Williams, Peter Sprouse (Zara Environmental)

**Other:**

- Joseph Lessard

**Agency Representatives:**

- Kathy Boydston (TPWD)

1. Call to Order. Chair Melinda Mallia called the meeting to order.

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2. Approve Minutes from September 13, 2007 CAC Meeting. Minutes from September 13, 2007 CAC meeting were unanimously approved. Commissioner Conley announced that Brent Tuttle has been appointed to the CAC to replace Eddie Gumbert.
3. Citizens' Comments. Clay Schultz commented that the first question on the Hays County species chart should be whether a species is endemic to Hays County.
4. Presentation Regarding Edwards Aquifer Recovery Implementation Program. Anna Munoz gave an overview of the Edwards Aquifer Recovery Implementation Program.
5. Presentation Regarding the Balcones Canyonlands Conservation Plan from Kevin Connally, Travis County Environmental Specialist, Balcones Canyonlands Preserve Program. Kevin Connally gave a presentation regarding the Balcones Canyonlands Conservation Plan.
6. Report Regarding Provisions of Other RHCPs. Alan Glen (Smith|Robertson) addressed the provisions of RHCPs around the country.
7. Report and Discussion Regarding Draft Hays County RHCP Outline. Clif Ladd (Loomis Austin) gave report on the draft Hays County RHCP outline.
8. Report and Discussion Regarding Options for Hays County Species. Clif Ladd (Loomis Austin) gave a report on options for Hays County species. Craig Farquhar reported on Hays County RHCP Biological Advisory Team progress.
9. Presentation Regarding Options for RHCP Development. Melinda Taylor (Smith|Robertson) gave a brief presentation on options for RHCP development. Ms. Taylor will give more in-depth presentation at the November CAC meeting.
10. Discuss and Take Appropriate Action Regarding Agenda Items for Next CAC Meeting. The next CAC meeting will be Thursday, November 8, 2007. Commissioner Conley will secure a meeting location in Wimberley.
11. Adjourn. Chair Melinda Mallia adjourned the meeting.