

Approved January 10, 2008

**CITIZEN'S ADVISORY COMMITTEE ("CAC")
to the
Hays County
Regional Habitat Conservation Plan ("RHCP")**

MINUTES

(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: November 8, 2007

TIME: 6:00 p.m.

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

In Attendance:

CAC Members:

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

Hays County Representatives:

- Commissioner Will Conley
- Commissioner Karen Ford
- Steve Floyd (GIS)

HCP Consultant Team:

- Smith|Robertson: Melinda Taylor, Rebecca Hays
- Loomis Austin, Inc.: Clifton Ladd, Amanda Aurora, Jean Krejca and Rob Myers
(Zara Environmental)

Agency Representatives:

- Kathy Boydston (TPWD)
- Craig Farquhar (TPWD)

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1. Call to Order. Chair Melinda Mallia called the meeting to order.
2. Approve Minutes from October 11, 2007, CAC Meeting. Because there was no quorum at the beginning of the meeting, approval of the minutes was tabled.
3. Citizens' Comments. There were no citizens' comments.
4. Receive Report from BAT Chair Regarding BAT Activities. Craig Farquhar reported on BAT activities.
5. Discuss and Take Appropriate Action Regarding Meeting Schedule. Rebecca Hays (Smith|Robertson) reported on CAC member availability for alternate meeting times. Meetings will remain on the second Thursday of the month. No action was taken.
6. Discuss and Take Appropriate Action Regarding Conceptual Options for the RHCP. Melinda Taylor (Smith|Robertson) presented on possible conceptual options for the RHCP. No action was taken.
7. Discuss and Take Appropriate Action Regarding Species Coverage Under the RHCP. CAC members discussed species coverage under the RHCP. No action was taken.
8. Discuss and Take Appropriate Action Regarding Draft RHCP Outline. Clif Ladd (Loomis Austin, Inc.) briefly discussed the draft RHCP Outline. No action was taken.
9. Discuss and Take Appropriate Action Regarding Agenda Items for Next CAC Meeting. Catherine Livingston moved to give Chair Melinda Mallia the authority to set a date and time for the December CAC meeting. Bill Avera seconded the motion. Motion carried unanimously. CAC members discussed various items they would like to discuss at future CAC meetings.
10. Adjourn. Chair Mallia adjourned the meeting.