

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

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

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

WHEN: January 10, 2008

TIME: 6:00 p.m.

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

Members of the Hays County Commissioner’s Court may attend, but no action will be taken by the Court.

Members of the Hays County Habitat Conservation Plan Biological Advisory Team (BAT) may attend, but no action will be taken by the BAT.

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

1. Call to Order
2. Approve Minutes from November 8, 2007 CAC Meeting.
3. Citizens’ Comments.
4. Receive Report from BAT Chair Regarding BAT Activities.
5. Discuss and Take Appropriate Action Regarding Species Coverage Under the RHCP.
6. Receive Presentation Regarding Williamson County, Texas RHCP.
7. Receive Presentation from Joseph Lessard Regarding RHCP Conceptual Options, Potential Cost, and Possible Financing Mechanisms.
8. Discuss and Take Appropriate Action Regarding RHCP Conceptual Options, Potential Cost, and Possible Financing Mechanisms.
9. Discuss and Take Appropriate Action Regarding Agenda Items for Next CAC Meeting
10. Adjourn