

APPROVED February 20, 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: January 10, 2008

TIME: 6:00 p.m.

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

In Attendance:

CAC Members:

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

Hays County Representatives:

- Commissioner Will Conley
- Commissioner Karen Ford
- Steve Floyd
- Jerry Pinnix
- Sandy Irvin

BAT representatives

- Craig Farquhar
- Linda Laack

HCP Consultant Team:

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

Agency Representatives:

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

1. Call to Order. Chair Melinda Mallia called the meeting to order.
2. Approve Minutes from November 8, 2007 CAC Meeting. The CAC unanimously approved minutes from the November 8, 2007 meeting.
3. Citizens' Comments. There were no citizens' comments.
4. Receive Report from BAT Chair Regarding BAT Activities. Craig Farquhar presented the BAT's draft species recommendation and reported on other BAT activities. The BAT recommended that the Hays County RHCP cover the black-capped vireo and golden-cheeked warbler for take and listed 56 other species as either evaluation species or additional species under the plan for which take coverage would not currently be sought.
5. Discuss and Take Appropriate Action Regarding Species Coverage Under the RHCP. The CAC discussed the BAT recommendation regarding covered, additional, and evaluation species. Motion to accept the BAT recommendation with the ability to make changes carried. CAC members Henry Brooks and Chuck Lemmond abstained.
6. Receive Presentation Regarding Williamson County, Texas RHCP. Alan Glen (Smith|Robertson) introduced former Williamson County Commissioner David Hays and Dr. Steve Carothers of SWCA Environmental Consultants, Inc. Mr. Hays and Dr. Carothers each gave brief presentations regarding Williamson County's plan and took questions from CAC members regarding same.
7. Receive Presentation from Joseph Lessard Regarding RHCP Conceptual Options, Potential Cost, and Possible Funding Mechanisms. Joseph Lessard, Hays County's RHCP economic consultant gave a presentation regarding the potential cost and possible funding options for various plan scenarios.
8. Discuss and Take Appropriate Action Regarding RHCP Conceptual Options. Discussion and action on this item was tabled.
9. Discuss and Take Appropriate Action Regarding Agenda Items for Next CAC Meeting. CAC members requested that Mr. Lessard return to the February meeting. Additionally, several CAC members requested that, at the next meeting, the consultants discuss what

steps need to be taken in the coming months, and what the CAC needs to do to continue moving the plan forward. Rebecca Hays (Smith|Robertson) will look at alternate meeting dates as the next CAC meeting falls on Valentine's Day.

10. Adjourn. Chair Mallia adjourned the meeting.