

# **CITIZENS ADVISORY COMMITTEE OF THE SOUTHERN EDWARDS PLATEAU HABITAT CONSERVATION PLAN**

## **AGENDA**

**DATE:** February 18, 2010  
**TIME:** 6:00pm – 8:00pm  
**LOCATION:** San Antonio Water System – Room 154  
2800 U.S. Hwy 281 North  
San Antonio, TX 78298-2449  
**MATERIALS:** Back-up materials for this meeting are posted on the SEPHCP project website at [www.sephcp.com/committees](http://www.sephcp.com/committees)

1. Call to Order – Andy Winter (Bexar County)
  2. Public Comments (3 minutes per speaker)
  3. Presentation and discussion of Texas Open Meetings Act and Public Information Act requirements – Allison Elder (Braun & Associates)
  4. Discussion and appropriate action on adopting operational procedures –facilitated by Sonia Jimenez (Ximenes & Associates)
  5. Discussion and appropriate action on adopting a charge - facilitated by Sonia Jimenez (Ximenes & Associates)
  6. Discussion and appropriate action on election of a CAC chairperson – Andy Winter (Bexar County)
  7. Presentation and discussion of Comal County’s experience with regional habitat conservation planning – Tom Hornseth (Comal County Engineer and CAC member).
- BREAK (10 minutes)
8. Discussion and appropriate action on defining the SEP-HCP Plan Area - facilitated by Sonia Jimenez (Ximenes & Associates)
  9. Discussion and appropriate action on defining the list of SEP-HCP covered species - facilitated by Sonia Jimenez (Ximenes & Associates)
  10. Next Meeting and Requested Agenda Items – CAC Chairperson
  11. Adjourn - CAC Chairperson

Backup Materials:

- Draft minutes from January 19, 2010 CAC meeting (distributed via email to CAC members)
- Draft operational procedures for the CAC
- Draft charge to the CAC
- Plan Area briefing paper including BAT recommendation
- Covered Species briefing paper and TPWD species list spreadsheet
- General resource exhibits
- Meeting schedule form