

CITIZENS ADVISORY COMMITTEE OF THE SOUTHERN EDWARDS PLATEAU HABITAT CONSERVATION PLAN

AGENDA

DATE: May 3, 2010

TIME: 6:00pm – 8:00pm

LOCATION: Casa Helotes Senior Citizens Center
12070 Leslie Road Helotes, Texas 78023

MATERIALS: Back-up materials for this meeting are posted on the SEPHCP project website at www.sephcp.com/committees

1. Call to Order – Kirby Brown or Jonathan Letz (CAC Co-chairs)
2. Presentation: Edwards Aquifer Recovery Implementation Program – Robert Gulley (EARIP Program Manager)
3. Discussion on alternatives for covered activities – Kirby Brown or Jonathan Letz (CAC Co-chairs)

BREAK (10 minutes)

4. Review and approve minutes, with any appropriate changes, from the April 5, 2010 meeting.
5. Public comments (3 minutes per speaker)
6. Report from consultant team – Amanda Aurora (Loomis Partners)
7. Report on independent legal counsel – Andy Winter (Bexar County)
8. Report on project budget – Andy Winter (Bexar County)
9. Report on coordination with Comal County - Kirby Brown or Jonathan Letz (CAC Co-chairs)
10. Next Meeting and Requested Agenda Items – Kirby Brown or Jonathan Letz (CAC Co-chairs)
11. Adjourn - Kirby Brown or Jonathan Letz (CAC Co-chairs)

Backup Materials

- Review of activities covered by other regional HCP's in Texas
- Draft minutes from April 5, 2010 CAC meetings with suggested revisions
- Schedule
- Project funding and budget summary