

CITIZENS ADVISORY COMMITTEE

OF THE

SOUTHERN EDWARDS PLATEAU HABITAT CONSERVATION PLAN

AGENDA

DATE: May 9, 2011
TIME: 6:00 pm
LOCATION: Scenic Loop Playground Club
18249 Sherwood Trail
Grey Forest, TX 78023

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

The Citizens Advisory Committee may discuss and take action on any agenda item listed below.

1. Call to order – Jonathan Letz or Kirby Brown (CAC Co-chairs)
2. Public comment (3 minutes per speaker)
3. Review and approval of draft minutes from the April 11, 2011 meeting – Jonathan Letz or Kirby Brown (CAC Co-chairs)
4. Presentation on another perspective of mitigation scenarios - Valerie Collins (BAT member) and Gene Dawson (Pape-Dawson Engineers, Inc.)
5. Project schedule and CAC decision-making process – Amanda Aurora (Loomis Partners)
6. Questions and answers and discussion of member's comments on the First Draft SEP-HCP – Jonathan Letz or Kirby Brown (CAC Co-chairs)
7. Discussion and possible action on the components of a preferred CAC alternative for the SEP-HCP - Jonathan Letz or Kirby Brown (CAC Co-chairs)
8. Review and discuss revised SEP-HCP brochure – Amanda Aurora (Loomis Partners)
9. Announcements, next meeting, future meeting schedule, and requested agenda items – Jonathan Letz or Kirby Brown (CAC Co-chairs)
10. Adjourn – Jonathan Letz or Kirby Brown (CAC Co-chairs)

Backup Materials

- a. Draft minutes from April 11, 2011 meeting
- b. Anticipated SEP-HCP Project Schedule Through 2011
- c. "Group 1" CAC alternative analysis
- d. Revised draft SEP-HCP general information brochure (April 7, 2011)