

**BIOLOGICAL ADVISORY TEAM  
OF THE  
SOUTHERN EDWARDS PLATEAU  
HABITAT CONSERVATION PLAN**

**AGENDA**

**DATE:** January 29, 2010  
**TIME:** 10:00AM – 1:00PM  
**LOCATION:** Texas Wildlife Association HQ  
2800 Northeast Loop 410 Suite 105  
San Antonio, TX 78218

Meeting #1

10:00 Call to Order; Richard Heilbrun, TPWD  
10:00 Welcome, introduction of Plan Participants, consultants, Agency  
personnel, and BAT; Richard Heilbrun, TPWD  
10:10 Overview of HCP and responsibilities of the BAT (Presentation and  
Discussion); Allison Arnold, USFW  
10:25 Timeline presentation, Amanda Aurora, Loomis Partners  
10:45 Presentation and Discussion of Open Records, Open Meetings  
requirement and discussion of email exchanges, Richard Heilbrun, Allison  
Elder (Braun & Associates)  
11:00 Criteria for making decisions in the BAT; Discussion  
11:05 ACTION ITEM: Creation of a Committee Charge  
11:10 ACTION ITEM: Discussion and recommendation of Species to be listed  
12:00 ACTION ITEM: Discussion and recommendation of Proposed Plan Area  
12:55 Schedule early and late February meeting times and location  
1:00 Adjourn

Next CAC meeting is Feb 16, 2010 at 2800 U.S. Hwy 281 North