

**CITIZENS ADVISORY COMMITTEE (“CAC”)  
to the  
Comal County  
Regional Habitat Conservation Plan (“RHCP”)**

**NOTICE OF OPEN MEETING**

A meeting of the CAC to the Comal County RHCP will be held as follows:

**WHEN: May 5, 2008**

**TIME: 10:00 a.m.**

**WHERE: Comal County Courthouse, Commissioners Court Board Room  
199 Main Plaza, New Braunfels, Texas 78130**

Members of the Comal County Commissioners’ Court may attend, but no action will be taken by the Commissioners’ Court.

At this meeting, the following business may be considered and recommended for CAC action:

1. Call to Order.
2. Approve Minutes from April 7, 2008 CAC Meeting.
3. Citizens’ Comments.
4. Introduction of RHCP Economist Team.
5. Receive Presentation Regarding Comments Received on Website and Receive Further Comments.
6. Receive Presentation Regarding Private Donation of Preserve Land and Availability of Tax Credits. (Smith|Robertson)
7. Report on BAT Activities. (SWCA)
8. Distribute Draft RHCP Executive Summary. (SWCA)
9. Receive Presentation Regarding RHCP Funding Options and Overall Economics. (Prime Strategies and TXP)
10. Discuss and Take Appropriate Action on RHCP Funding. (Prime Strategies and TXP)
11. Discuss and Take Appropriate Action on Agenda Items for Next Meeting.
12. Adjourn.