

NOTICE OF OPEN MEETING

FILED

Notice is given that a joint meeting of the Habitat Conservation Plan (HCP) Citizens Advisory Committee and the HCP Biological Advisory Team for the Barton Springs/Edwards Aquifer Conservation District, with a possible quorum of the District's Board of Directors present, will be held at the Sunset Valley City Hall, located at 3205 Jones Rd, Austin, Texas, on Wednesday, March 25, 2009, at 6:00 p.m. for the following purposes:

1. Call to Order.
2. Public Comments of a General Nature.
3. Introduction of CAC and BAT members, governmental representatives, and the District project management team.
4. Update on the current aquifer status, groundwater withdrawals, and key statutory and regulatory changes and ongoing related activities, by Kirk Holland, BSEACD
5. Update on the status of the salamander population and the quality/quantity conditions of the springs complex, by Dr. Laurie Dries, City of Austin Watershed Protection
6. Review of HCP and Incidental Take Permitting Processes, Outputs, and Timeline, by Will Amy, US Fish and Wildlife Service.
7. Review and Discussion of Current Project Status and Activities, by District Project Managers:
  - a. Ongoing changes to the scope and interim documentation of the prior HCP project.
  - b. Summary of ongoing new biological risk assessment activities.
  - c. Re-statement of Alternative Actions and their measures, and review of specific measures currently selected to be included in the HCP.
  - d. Target project schedule for 2009 and 2010.
8. Scope and schedule of upcoming activities involving members of the CAC and BAT, including setting next meetings of CAC.
9. Caucus of Landowners Subcommittee of the Citizens Advisory Committee to elect a member of the Biological Advisory Team.
10. Biological Advisory Team Breakout session, led by Dr. Wendy Gordon, Texas Parks and Wildlife Department.

11. Public Comments on Discussion Topics.
12. Adjournment.

Note: This meeting of the District HCP CAC and BAT members is open to the public, but no programmatic or policy actions will be taken in it. Public participation during the posted discussion items will be limited to those invited to speak, but comments by all interested parties during the public comment periods are encouraged. Public comment periods are also available in the regular meetings of the District's Board of Directors.

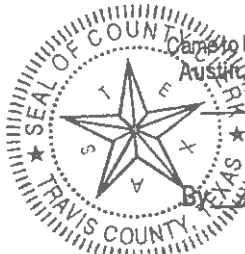
Came to hand and posted on a Bulletin Board in the Courthouse, Travis County, Texas, on this, the 20th day of March, 2009, at \_\_\_\_\_ .m.

\_\_\_\_\_, Deputy Clerk

Travis County, TEXAS

The Barton Springs/Edwards Aquifer Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-282-8441 at least 24 hours in advance if accommodation is needed.

Came to hand and posted on a Bulletin Board in the Courthouse  
Austin, Travis County, Texas on this the 20 day  
March 20 09.  
Dana DeBeauvoir  
County Clerk, Travis County, Texas  
By Michael P. Gonzales Deputy  
MICHAEL P. GONZALES

The seal of Travis County, Texas, is circular with a five-pointed star in the center. The words "SEAL OF COUNTY CLERK" are written around the top inner edge, and "TRAVIS COUNTY TEXAS" around the bottom inner edge.