



## **NOTICE OF OPEN MEETING**

### **CPS ENERGY SYSTEM-WIDE HABITAT CONSERVATION PLAN CITIZENS ADVISORY COMMITTEE MEETING**

February 09, 2016

6:30 – 8:30 p.m.

San Antonio Central Library Auditorium

600 Soledad

San Antonio, Texas

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

1. Call to order
2. Brief review of Open Records/Open Meetings requirements
3. Public Comment (limited to 3 minutes per speaker)
4. Brief review of Citizens Advisory Committee charge
5. Review and approval of draft minutes from the Citizens Advisory Committee meeting on March 17, 2015
6. Presentation of the [December 18, 2015] Draft Habitat Conservation Plan by SWCA Environmental Consultants
7. Citizens Advisory Committee discussion and Q&A with the consultant team regarding the Draft Habitat Conservation Plan
8. Citizens Advisory Committee discussion and approval of process for submission of committee member comments on the Draft Habitat Conservation Plan
9. Discuss future meeting dates and agenda items
10. Adjourn