



## **NOTICE OF OPEN MEETING**

### **CPS ENERGY SYSTEM-WIDE HABITAT CONSERVATION PLAN BIOLOGICAL ADVISORY TEAM MEETING**

February 08, 2016

1:30-3:30 p.m.

SWCA Environmental Consultants, San Antonio Office

6200 UTSA Boulevard, Suite 102

San Antonio, Texas

The Biological Advisory Team 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
4. Brief review of Biological Advisory Team charge
5. Review and approval of draft minutes from the Biological Advisory Team meeting on June 09, 2015
6. Presentation of the December 18, 2015 Draft Habitat Conservation Plan by SWCA Environmental Consultants
7. Biological Advisory Team discussion and Q&A with the consultant team regarding the Draft Habitat Conservation Plan
8. Biological Advisory Team discussion and approval of process for submission of team member comments on the Draft Habitat Conservation Plan
9. Discuss future meeting dates and agenda items
10. Adjourn