



Board of Directors
As of June 1, 2008

Pct. 1 Commissioner
Lisa Birkman,
Board President
Williamson County, TX

Pct. 3 Commissioner
Valerie Covey
Board Vice President
Williamson County, TX

David Hays
Georgetown Title
Georgetown, TX

Patty Eason
Council Member
City of Georgetown, TX

Tony Glace
Chasco Constructors
Leander, Texas

Chuck Walker
Walker Texas Surveyors, Inc.
Cedar Park, TX

Larry Quick
Don Quick & Associates
Round Rock, TX

c/o Parks and Recreation
350 Discovery Blvd
Ste 207
Cedar Park, TX 78613

WILLIAMSON COUNTY CONSERVATION FOUNDATION

Board of Directors Meeting

Williamson County Round Rock Annex Community Room
211 Commerce Cove
Round Rock, Texas

Minutes for May 14, 2008

Approved 7/9/08; By: _____

Board President Birkman called the meeting to order at 9:05 a.m. The following Board Members were present: Commissioner Birkman, Commissioner Covey, Larry Quick, David Hays, and Patty Eason.

Others in attendance were Gary Galbraith, David Hartman, Bill Seawell, Charlie Crossfield, Jim Rodgers, Tony Glace and Gary Boyd.

1. Consider approving minutes from April 9, 2008 meeting.

Patty Eason moved to approve the minutes from the April 9, 2008 board meeting; second by Larry Quick. Motion carried.

There was also a report given by Comm. Birkman and Comm. Covey on the presentation May 12 to the Real Estate Council of Austin. This group had many compliments regarding the county's efforts and farsighted approach to endangered species mitigation and planning.

2. Discuss and take appropriate action on grant budget related to habitat conservation.

Gary Boyd reviewed the conservation grants summary figures from April 11, 2008 showing \$74,538.70 remaining in the RHCP fund. No action taken.

3. Discuss and take appropriate action on the WCCF budget.

Gary Boyd presented the WCCF budget. Through March 28 YTD encumbrances were \$113,268.86 with \$791,585.65 in unreserved fund balance. No action taken.

4. Discuss and take appropriate action to permit use of WCCF funds to pay 047P activities until the resolution with TPWD grant funds is reached.

David Hays moved that up to \$100,000 of WCCF funds be authorized to be used for remaining expenses under 047P, to provide funds for completion of the RHCP and provide for expenses to October, 2008. Second by Comm. Covey. Motion carried. Gary Boyd charged with coordinating with county auditors and to bring necessary agenda item to commissioners court when needed.

5. Discuss and take appropriate action on new WCCF board member.

Commissioner Birkman introduced Tony Glace, who was recommended to the board by Commissioner Long, Pct. 2., and moved that the WCCF nominate Tony Glace to the WCCF board. Larry Quick seconded. Tony was introduced, asked of his willingness to serve. After receiving his positive response motion carried. Comm. Birkman to handle agenda item for commissioners court.

6. Discuss and take appropriate action on the Regional Habitat Conservation Plan (RHCP).

Without objection items 6 and 7 were combined. Commissioner Birkman moved that the June WCCF board meeting be canceled since the public hearing for the RHCP is scheduled for June 16. Passed without objection. A discussion of the public hearing ensued. Logistics for refreshments, meeting format and agenda were discussed. Connie and Gary are to coordinate a meeting at the commissioners courtroom to finalize details. Comm. Birkman will work with Connie on the press release.

7. Discuss and take appropriate action on public meeting date for Draft EIS/RHCP.

Item combined with #6.

8. Discuss and take appropriate action on mitigation for various road projects.

No action taken.

9. Discuss and take appropriate action on request from Oncor for utility easement on Beck Preserve.

A discussion of the request from Oncor (as attached to the May 14 agenda) proceeded. Bill Seawell from USFWS noted that the Service may have concerns since this is a preserve area. Comm. Covey moved to postpone until next meeting. Several seconds. Motion carried.

10. Staff comments on Foundation activities and developments.

Gary Boyd discussed several items including recent meetings with Smith, Robertson on documentation and with SWCA on financial plans, update on Sultan and Kahn Developers regarding mitigation payment to come to WCCF upon completion of their project, reminders of upcoming meetings (Twin Springs neighborhood, TPWD, Georgetown ISD) and comments on recent meetings (final WCCF stakeholders meetings) and coordination on letter invitations to the public hearing for BAT and CAC members.

11. Comments from board members.

Comm. Birkman discussed upcoming recognition for Tony Dale at commissioners court.

Commissioner Birkman adjourned the meeting at 10:20 am.