



## **HAYS COUNTY NATURAL RESOURCES**

Countywide Operations  
712 S. Stagecoach Trail, Suite 1045,  
San Marcos, Texas 78666  
www.hayscountytexas.com  
(512) 393-2156

March 17, 2021

# **POSAC Meeting #1 Summary**

**Meeting Time: March 3, 2021 at 6:00 pm to 7:00 pm**

### **Attendees:**

- Mark Kennedy
- Debbie Ingalsbe
- Scott Way
- Lisa Prewitt
- Lori Olson
- Kathryn Nichols
- Blanca Loya
- Carolyn Gonzales
- Alexandra Thompson
- Jenny Blair

### **Discussion Topics:**

- Briefly discussed that POSAC 2.0 will have different roles and functions outlined in their Charter and Bylaws now that the bond has passed, and we are expecting many more project submissions.
- Briefly discussed the role of the bond program management firm to soon be selected to be part of these efforts and projects.
- Mark discussed that Alexandra would be taking a stronger role in organizing and overseeing POSAC 2.0 and that the bond program management firm will act as the bridge between POSAC and the County's commissioners court.



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- Mark discussed the need for all the members of POSAC 2.0 to take a stronger role in community outreach and engaging the public as best we can.
- POSAC members discussed the need to set aside x amount of dollars towards existing parks that need improvements/renovations as well as creating new park spaces. But weren't sure what the amount should be.
- Brief discussion on how exactly POSAC 2.0 will be needing to adjust original recommendation due to more project submissions. Confusion still exists as to what extent the commission will be able to re-organize the ranking/scoring for previously submitted projects.
- POSAC discussed being able to provide entities with a range for the original recommendations, but then to emphasize that even that number might be subject to change. But maybe not put it on the County's website until POSAC makes its updated recommendations after all the other projects are considered and weighed. So POSAC and County staff can verbally discuss these ranges so that certain entities are at least made aware that they are not going to be receiving the entire amount they requested and can begin searching for additional funding mechanisms.

### **Proposed Timeline:**

1. Start advertising for entities to start gathering materials to prepare project proposal submissions ASAP.
2. March 23<sup>rd</sup>: Bond Project Management Firm selected in court (will probably take about a month to 2 months before contract finalized).
3. Potential next meeting dates: March 22<sup>nd</sup>, 23<sup>rd</sup>, or 24<sup>th</sup>.
4. POSAC meets bi-weekly during the remainder of March and during April.



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5. POSAC starts meeting every week in the month of May and having rolling presentations by entities who have already submitted their PIF, Project Proposal, and any supporting documents related to their project.
6. **Hard deadline of May 31<sup>st</sup> ?????**(or maybe extend to July 1st?) for PIF's, Proposals, and any supporting documents for projects -
  - a. (we were going to make it May 14<sup>th</sup> but given the extended process of getting the managing firm position awarded, I think it will need to be pushed out).