



HAYS COUNTY NATURAL RESOURCES

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

April 02, 2021

POSAC Meeting # 2 Summary

Meeting Time: March 24, 2021 6:00 pm to 7:00 pm

Attendees:

- Commissioner Debbie Ingalsbe, Hays County Precinct 1
- Mark Kennedy, Hays County General Counsel & POSAC liaison
- Alexandra Thompson, Hays County Natural Resources Coordinator & POSAC liaison
- Lisa Prewitt, POSAC Appointee
- Blanca Loya, POSAC Appointee
- Lori Olson, POSAC Appointee
- Scott Tomhave, POSAC Appointee
- Carolyn Gonzales, POSAC Appointee
- Kathryn Nichols, POSAC Appointee
- Scott Way, POSAC Appointee
- Jenny Blair, Blair Wildlife Consulting

Main discussion topics:

1. HALFF Associates, Inc. awarded RFQ 2021-Q04 to be the project management team ("*PM Team*"), to assist the County with:
 - a. Facilitating POSAC,
 - b. preparing grant applications,
 - c. planning community outreach tactics and virtual events,
 - d. etc.
2. Clarification on POSAC 2.0's role with addressing new projects with the previously submitted projects:



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- a. The scoring and evaluation methods will not change.
 - b. The scores of the previously evaluated projects will not change.
 - c. POSAC 2.0 will be able to adjust the rankings of projects to reflect recommended level of priority by POSAC members.
 - d. POSAC 2.0 will be able to adjust the funding recommendations to reflect each proposed and vetted project to receive some amount of funding from the total \$75 million bond/CWSRF funding sources.
3. The Project Information Form (PIF), as well as the Evaluation and Scoring Sheet prepared by the 2020 POSAC will stay the same to ensure similar review and evaluation processes for newly submitted projects.
 4. Update POSAC webpage with meeting materials and upcoming meetings.
 5. Next meeting:
 - a. **Thursday, April 29th 5:00 pm to 7:00 pm.**
 - b. Action Items to be discussed during next meeting:
 - i. POSAC 2.0's Court Approved Charter
 - ii. POSAC 2.0's Draft Bylaws
 - iii. Timeline for community outreach events, project submission and presentation dates/deadlines, proposal review time, and recommendation presentation brought to Commissioners Court

****Mark Kennedy and Alexandra Thompson had an internal meeting to discuss the above deliverables and the current anticipated date range, which could be subject to change, is the following:**

- **April 20th or 27th: HALFF Associates contract and POSAC 2.0 Charter on court agenda**



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- **April 29th**: Meeting #3—discussing court approved Charter, draft Bylaws, and POSAC 2.0 deliverables.
- **Mid-May to May 31st**: Community outreach virtual workshop to provide resources for entities wanting to submit a project proposal.
- **July 16th to August 1st**: Deadline for second round of project proposals to be submitted.
- **September 28th**: POSAC recommendations and presentation completion deadline.
- **September 29th**: Submit recommendations and presentation to Office of General Counsel to include on October 5th court agenda.
- **October 5th**: POSAC 2.0 presentation of final recommendations to court.