



## HAYS COUNTY NATURAL RESOURCES

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

May 12, 2021

### POSAC Meeting # 3 Summary

**Meeting Date & Time:** April 29, 2021 – 5:00 pm to 6:30 pm

**Attendees:**

- Mark Kennedy, Hays County General Counsel & POSAC Liaison
- Alexandra Thompson, Hays County Natural Resources Coordinator & POSAC liaison
- James Hemenes, Hays County Awarded Project Management Team (*“PM Team”*) Program Manager
- Aaron Jones, Hays County Transportation Department Superintendent
- Winton Porterfield, Hays County Road Planner
- Lindsay McClune, Hays County Grant Writer
- Simone Corprew, Hays County Grant Writer
- Lisa Prewitt, POSAC Appointee
- Blanca Loya, POSAC Appointee
- Lori Olson, POSAC Appointee
- Kathryn Nichols, POSAC Appointee
- Scott Way, POSAC Appointee

**Discussion Points:**

1. Introduction of PM Team Project Manager, James Hemenes to POSAC.
2. Restated Charter approved in Commissioners’ Court on Tuesday, April 27, 2021.
3. Reviewed, updated, and approved amended POSAC Bylaws:
  - Articles I & II can not be altered as they are components of the Charter approved by Hays County Commissioners’ Court.
  - Articles III—X are able to be amended per POSAC members, and articles were updated accordingly during this meeting to reflect the amendments to POSAC’s Charter.
4. Publishing POSAC’s funding recommendations for project proposals:



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- POSAC decided that it be best to not publish the funding recommendation amounts for project proposals submitted prior to the approval of the Parks & Open Space Bond in the November 3, 2020 voting session.
- POSAC decided to wait to publish any funding recommendations until all project proposals have been turned in for the second round of submissions, the submitting parties have given a formal project presentation to POSAC, the projects have been evaluated, scored, and ranked alongside the projects evaluated prior to November 2020.
- This decision was made on the basis of potential funding recommendation modifications subject to occur—as the Hays County Commissioners' Court have not made any financial commitments to any project proposals thus far.
- Discussions about previously submitted projects will occur with members of court for projects with urgent timelines (e.g. projects that include land acquisition where there is an urgency and risk associated with the timing of purchase).

### 5. POSAC Public Outreach & Workshops:

- POSAC members recognize the importance of hosting either virtual or in-person workshops and meetings with various local committees and organizations.
- POSAC will work with the PM Team and the Hays County Communications Manager to coordinate and plan such events, social media outreach, ads, etc.

### 6. POSAC Chair & Vice Chair:

- POSAC determined that these will be chosen at the next meeting.

## 7. PROJECT SUBMISSION DEADLINES:

- Entities wishing to submit a project proposal to potentially receive funding from the 2020 Parks & Open Space Bond will have until **Friday, July 30, 2021** to submit their **Project Information Form (PIF)** via email to the Hays County Natural Resources Coordinator at [Alexandra.thompson@co.hays.tx.us](mailto:Alexandra.thompson@co.hays.tx.us). Please keep in mind that the PIF is meant to serve as a **project summary** form and is a useful tool for POSAC when it comes time to rank the project. The PIF is not meant to serve as the project proposal, which should be a separate document with



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detailed project information and include any supplemental information as appendices. If the submitting party's final proposal, supplemental material, GIS shapefiles, CAD files, KMZ files, and POSAC presentation are complete at the time the submitting party submits their PIF, they are more than welcome to turn all materials in at the same time.

- The official and final project proposal should be 3-5 pages at a minimum, along with any and all supplemental material, and will need to be submitted to the Hays County Natural Resources Coordinator **no later than 5 business days before the submitting party is scheduled to conduct their project presentation to POSAC.**
- Supplemental material in this context refers to the following, if such material is currently available:
  - i. Land surveys and appraisals,
  - ii. Engineering reports,
  - iii. Environmental impact assessments, biological surveys conducted by a U.S. Fish & Wildlife permitted wildlife biologist, geological assessments performed by licensed professional Geoscientists (PG),
  - iv. Financial budgeting and any quotes received for past or currently planned work related to the project,
  - v. Construction plans,
  - vi. Etc.

### **Next POSAC Meeting Date & Time:**

- **Date: Thursday, May 20, 2021**
- **Time: 5:00 pm to 6:30 pm**