



## NOTICE OF OPEN MEETING

### CPS ENERGY SYSTEM-WIDE HABITAT CONSERVATION PLAN CITIZENS ADVISORY COMMITTEE MEETING

March 17, 2015 at 6:30 p.m.  
San Antonio Central Library Auditorium  
600 Soledad  
San Antonio, Texas

At this meeting, the following items may be discussed and are subject to potential committee action:

1. Call to order and roll call
2. Consider and take possible action to approve the minutes of the February 17, 2015, Citizens Advisory Committee meeting
3. Consider and take possible action to adopt operational rules and procedures, including, but not limited to, the appointment of a Committee Chair
4. Consider and take possible action on the appointment of the landowner-appointed member to the Biological Advisory Team (BAT)
5. Public comment
6. Consider future meeting dates, locations, and agendas