



WILLIAMSON COUNTY CONSERVATION FOUNDATION

Board of Directors Meeting Wednesday, February 8, 2012
9:00 a.m.

Williamson County Jester Annex
1801 East Old Settlers Blvd., Conference Room A
Round Rock, TX 78664

EXECUTIVE SESSION NOTICE

"The Williamson County Conservation Foundation Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)."

- 1) Consider approving minutes from January 11, 2012 meeting.
- 2) Citizen comments.
- 3) Introduce and take appropriate action on appointment of Rob Rothenberg to the WCCF board.
- 4) Discuss and take appropriate action on the WCCF budget.
- 5) Hear report and take appropriate action on mitigation for various road projects including SH 195 and other mitigation activities or preserve projects and potential KFA discovery and acquisition.
- 6) Hear update and take appropriate action on IH 35 access roads and associated mitigation activities.
- 7) Hear update and take appropriate action on USFWS activities on listing of species, especially pertaining to Williamson County salamander species including report on research activities and formal comment development.
- 8) Discuss and take appropriate action on engaging additional firms or individuals in developing research and/or a response position(s) regarding listing of Williamson County salamander (*Eurycea*) species.
- 9) Discuss and take appropriate action on renewal of contract 10WC820 - Management Maintenance for Wilco Preserves – with Texas Cave Conservancy (Mike Walsh) – for monthly cave inspections and fire ant control.
- 10) Discuss and take appropriate action on Maintenance and Monitoring Report for calendar year 2011 for submission to USFWS.
- 11) Take appropriate action on setting April 11, 2012 WCCF annual meeting to follow April WCCF board meeting.
- 12) Staff comments on Foundation activities and developments, and on received, upcoming and projected participation applications, etc.
- 13) Comments from board members.
- 14) Adjourn

Board of Directors
As of April 20, 2011

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

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

Ken Boyer, P.E.
Boyer and Associates
Round Rock, TX

Patty Eason
Council Member
City of Georgetown, TX

Maria Acosta
Cedar Park, TX

VACANT

Larry Quick
Don Quick & Associates
Round Rock, TX

c/o Parks and Recreation
219 Perry Mayfield
Leander, TX 78641