

**NOTICE OF MEETING  
OF HILL COUNTRY ENERGY SUB-REGIONAL PLANNING  
COMMISSION**

**FRIDAY FEBRUARY 28, 2025**

**2:00 P.M.**

Notice is hereby given that the HILL COUNTRY ENERGY SUB-REGIONAL PLANNING COMMISSION (HCESRPC) of Kendall and Kerr County, Texas, will meet at 2:00 p.m. on Friday, the 28<sup>th</sup> day of February 2025, at the Kendall County Courthouse located at 201 E. San Antonio Ave. Boerne, Texas 78006, in the Commissioners' Courtroom on the 3<sup>rd</sup> floor.

Said meeting will be a scheduled meeting for the purpose of transacting the routine business of the HCESRPC and to **consider, discuss and take possible action on any of the following agenda items:**

**Delivery of Pledge to the Flag**

1. Approval of the Feb. 14<sup>th</sup> Meeting Minutes
2. Appointment of the Landowner Representative to the Board
3. Appointment of the Secretary to the Board
4. Adoption of an HCESRPC Board Resolution Against BESS
5. Update on Coordination Notices sent to PUCT and LCRA
6. Intelligence Report
7. PUCT and LCRA Coordination & Potential Experts
8. TCEQ Coordination
9. Administrative Matters
10. Public Comments
11. Set Next Meeting

THE HILL COUNTRY ENERGY SUB-REGIONAL PLANNING  
COMMISSION, DOES HEREBY CERTIFY THAT THE ABOVE  
NOTICE OF MEETING OF THE HILL COUNTRY SUB-REGIONAL  
PLANNING COMMISSION WAS POSTED IN A PLACE  
CONVENIENT TO THE GENERAL PUBLIC IN COMPLIANCE  
WITH THE CHAPTER 551, TEXAS GOVERNMENT CODE.