

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

Tuesday, January 20, 2026

2:00 p.m.

Notice is hereby given that the HILL COUNTRY ENERGY SUB-REGIONAL PLANNING COMMISSION (HCESRPC) of Gillespie, Kendall and Kerr Counties, Texas, will meet at 2:00 p.m. on the 20th day of January, 2026, at the Gillespie County Courthouse, 101 West Main St., Fredericksburg, TX 78624.

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 Prayer and Pledge to the Flags

1. Approval of the December 16, 2025 Meeting Minutes
2. Board Member Comments
3. Discussion and Possible Action to Adopt Amended By-Laws of HCESRPC
4. Local BESS Facilities Status and Action
5. Update from Kerr County BESS Workshop on January 5, 2026
6. Protecting Critical Infrastructure/Cybersecurity
7. Adding Development to HCESRPC Discussion Only
8. Discussion and Appropriate Action on Other Administrative Matters
9. Public Comments and Discussion
10. Set Next Meeting Date, Location and Agenda

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.