

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

Thursday, March 5, 2026

1:00 p.m.

Notice is hereby given that the HILL COUNTRY ENERGY SUB-REGIONAL PLANNING COMMISSION (HCESRPC) of Gillespie, Kendall and Kerr County, Texas, will meet at 1:00 p.m. on the 5th day of March 2026, at the Kerr County Courthouse, 700 East Main Street, Kerrville, Texas 78028 (District Courtroom #1).

Said meeting will be an Annual Meeting in accordance with Chapter 391 of the Local Government Code, followed by a regular meeting for the purpose of transacting the routine business of the HCESRPC and to consider, discuss and take possible action on any of the items in the respective agenda.

Delivery of Pledge to the Flags

Call Annual Meeting to Order

1. Consider and Take Appropriate Action to Approve Bylaws/ILA Amendments for Proposal to Kerr, Kendall and Gillespie Counties
2. Presentation and Approval of Financial Report (Treasurer)
3. Presentation and Approval of Performance and Productivity Report (President)
4. Statement of Outgoing Kerr County Agricultural/Landowner Representative
5. Election of Secretary and Treasurer of the Board
6. Discussion and Appropriate Action on Other Administrative Matters

Regular Board Meeting

1. Approval of the January 20, 2026 Meeting Minutes
 2. Board Member Comments
 3. Local BESS Facilities Status and Action
 4. Coordination with Relevant State Agencies and Other Government Officials
 5. Protecting Critical Infrastructure/Cybersecurity
 6. Discussion and Appropriate Action on Other Administrative Matters
 7. Public Comments and Discussion
 8. Set Next Meeting Date, Location and Agenda
- Adjournment

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.

