

Hill Country Energy Sub-Regional Planning Commission March 5, 2026 Annual Board Meeting Minutes

The first annual meeting of the Hill Country Energy Sub-Regional Planning Commission (HCESRPC) Board took place in the Kerr County Courthouse on March 5th, 2026.

The following members of the Board were in attendance:

Rich Paces, Kerr County Commissioner, Precinct 2
Jeff Holt, Kerr County Commissioner, Precinct 3, via TEAMS
Jennifer McCall, Kendall County Commissioner, Precinct 1
Chad Carpenter, Kendall County Commissioner, Precinct 4

The following members of the Board were absent:

Linda Bullard, Agricultural/Landowner Representative (*term expired in February, waiting on Kendall County to appoint a new Agriculture/Landowner Representative*)
Daniel Jones, Gillespie County Commissioners Court Judge (*resigned from the HCESRPC Board prior to the meeting*)
Keith Kramer, Gillespie County Commissioner Precinct 2
Wes Virdell, Texas State Representative, District 53

Call Annual Meeting to Order @ 1:08 pm 3-5-2026

With the resignation of Judge Daniel Jones and the absence of an Agriculture/Landowner Representative, a quorum of members was available and the meeting was called to order.

Prayer and Pledge led by Commissioner Paces.

1. Consider and Take Appropriate Action to Approve Bylaws/ILA Amendments for Proposal to Kerr, Kendall and Gillespie Counties

No Action Taken

2. Presentation and Approval of Financial Report (Treasurer)

Commissioner Carpenter read the report.
Commissioner Paces made a motion to approve the report.
Commissioner McCall Seconded.
Motion passed unanimously.

3. Presentation and Approval of Performance and Productivity Report (President)

Commissioner Paces read the report.
Motion was made to approve the report by Commissioner McCall.
Seconded by Commissioner Carpenter

Motion Passed unanimously.

4. Statement of Outgoing Kerr County Agricultural/Landowner Representative

No outgoing statement was given.

5. Election of President, Vice President, Secretary, and Treasurer of the Board:

Motion was made by Jennifer McCall to Appoint Rich Paces for President.

Seconded by Chad Carpenter.

Motion passed unanimously.

Motion Made to Appoint Jennifer McCall as VP by Paces

Seconded by Jeff Holt.

Motion passed unanimously.

Motion Made to Appoint Chad Carpenter as Secretary by Paces,

Seconded by Jennifer McCall

Motion passed unanimously.

Treasurer nominated by Jennifer for Jeff Holt

Seconded by Rich Paces

Motion passed unanimously.

6. Discussion and Appropriate Action on Other Administrative Matters

McCall recognized Pam Miller as our next appointed Land Owner.

There being no further business for the Annual Board Meeting, the meeting was adjourned.

These minutes were approved by the HCESRPC Board on April 9, 2026.