

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

Tuesday September 15, 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 15th day of September 2026, at the Gillespie County Courthouse, 101 W. Main St. Fredericksburg, Texas 78624 in the Commissioners' Courtroom.

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 Flags

1. Approval of the July 7, 2026, Meeting Minutes
2. Local BESS Facilities Status and Action
3. Coordination with Relevant State Agencies and other Government Officials
 - ☐ Request for TxDOT Emergency Transportation Study re I-10 Closure at Mt. Home due to Thermal Runaway Fire
 - ☐ Request for TPWD to Study the Impact of a BESS Thermal Runaway Fire on Hill Country Threatened or Endangered Species
 - ☐ Other
4. Protecting Critical Infrastructure/Cybersecurity, President's EO 14420
5. Legislative & Regulatory Activities Report
 - ☐ SFMO Rules related to HB 3824 on BESS
 - ☐ HB 1378 – Rep. Virdell's 500 m Firebreak Setback
 - ☐ PUCT Proposed 16 TAC §25.58, Rules re Contracts for EESF to ensure reliable service to distribution customers
 - ☐ SB 3 Amendment - Grid Reliability, Security & Ratepayer Protection
 - ☐ LSIPA Amendment to include Data Centers
 - ☐ Other
6. Discussion and Appropriate Action on Other Administrative Matters
7. Public Comments and Discussion
8. Set Next Meeting Date, Location and Agenda

Adjournment

Jennifer McCall, HCESRPC VP

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.

