

PROVISIONAL LIST

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Please note that the following table is preliminary in nature. Please read **Actions Required to Adjust Stakeholder Committee Membership** on the following page. As stated, the adjustments to the Stakeholder Committee Membership for certain stakeholder categories are planned for 6:00 P.M., Wednesday, July 21, 2004 at the Austin Community College's Pinnacle Campus.

STAKEHOLDER COMMITTEE REPRESENTATIVES

Stakeholder Category	Representatives	Affiliation
Neighborhood Interests	Robbie Botto Randall Thomas Hugh Winkler Terry Henry (Alt.)	Barton Hills Neighborhood Assn. Self Hamilton Pool Road Scenic Corridor Coal. Hamilton Pool Road Scenic Corridor Coal.
Concerned Citizens	Jim Philip J.T. Stewart David Venhuizen Bret Raymis (Alt.)	Self Self Self Bee Caves Neighborhood Assn.
Property Owners /Agricultural Interest	Henry Brooks Gene Lowenthal Ira Yates Alex (Sandy) Wood (Alt.)	Self Self/Hamilton Pool Road Scenic Corr. Coal. Self Self/Hamilton Pool Road Scenic Corr. Coal.
Economic Interests	Joe C. Day Randy Robinson Michael Waite John Mikels (Alt) S.H. Snyder (Alt)	Wimberley Economic Development Dripping Springs Chamber of Commerce Self & Real Estate GEOS Consulting Realtor
Development Interests	Rebecca Hudson Bryan Jordan Hank Smith Dominic Chavez (Alt.)	Self Real Estate Council of Austin (RECA)/J&C HBA RECA
Public Interest Organizations	Colin Clark Karen Hadden Tom Smith Donna Tieminn (Alt.)	SOS Alliance Self/SEED Coalition Sierra Club
Local Environmental Preservation/Good Governance Organizations	John Beall Harold Daniel Charles O'Dell Dana Blanton (Alt)	Save Barton Creek Association Save Barton Creek Association Hays County Community Action Network
Government Entities	Andrew Backus Nancy McClintock Joe Volpe Jack Goodman (Alt)	Hays Trinity Groundwater Conserv. Dist. City of Austin City of Dripping Springs Barton Springs Groundwater Conserv. Dist.
Ex-Officio		

Actions Required to Adjust Stakeholder Committee Membership

A review of the initial membership selected for the Stakeholder Committee determined that the several adjustments to the Committee membership are needed to address the following concerns:

1. Several of the stakeholder categories had more than one representative from the same organization or type of organization. By having this situation, there may have been some divergent interests that were not afforded a seat on the Stakeholder Committee.
2. In the Property Owner category, there was an absence of property owners primarily interested in economic utilization of their property.
3. There is no County Government representative in the Governmental Entities group on the Stakeholder Committee.
4. Neighborhood Group representation is not geographically diverse.

Accordingly, all interested Stakeholders from the following category groups are asked to meet at 6:00 pm on Wed, July 21, 2004, at the Austin Community College (ACC), Pinnacle Campus, to make the changes listed below:

Property Owners:

- ACTIONS: (1) Name an additional (4th) stakeholder representative to represent property owners primarily interested in economic utilization of their property.
(2) Name a replacement stakeholder representative for one of the two Hamilton Pool Road Scenic Corridor Coalition representatives.

Development Interests:

- ACTION: Name a replacement stakeholder representative for one of the two RECA representatives.

Neighborhood Interests:

- ACTIONS: (1) Name a replacement stakeholder representative for one of the two Hamilton Pool Road Scenic Corridor Coalition representatives.
(2) Consider changes to the representation to ensure geographical diversity across the region.

Governmental Entities:

- ACTION: Name an additional (4th) stakeholder representative to represent county government interests.

Local Environmental Preservation/Good Governance Organizations:

- ACTION: Name a replacement stakeholder representative for one of the two Save Barton Creek Association representatives.

Please understand that the intent of the proposed changes is to ensure that divergent interests have a voice on the Stakeholder Committee and that the changes are in no way intended to deny or restrict the voice of anyone else. We appreciate your participation in and cooperation with this effort.

We will convene the next Stakeholder Committee meeting at 7:00 PM, July 21, 2004. The revised selections for these groups, along with the previous selections from the other groups will be submitted to the final Stakeholder Committee to canvass the results as the first items of business at the Stakeholder Committee meeting that night.