



**NOTICE OF OPEN MEETING OF THE
IMPLEMENTING COMMITTEE OF THE
EDWARDS AQUIFER HABITAT CONSERVATION PLAN PROGRAM**

Available at eahcp.org

As required by Section 7.7.4 of the Funding and Management Agreement (FMA), an interlocal agreement made pursuant to Texas Government Code Chapter 791 by and among the Edwards Aquifer Authority (EAA), the City of New Braunfels (New Braunfels), the City of San Marcos (San Marcos), the City of San Antonio acting by and through its San Antonio Water System (SAWS), Texas State University – San Marcos (TSU), and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** for the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **Thursday, November 21, 2013, at 9:00 a.m., at the Edwards Aquifer Building, 900 East Quincy, San Antonio, TX 78215.** Lunch will not be provided.

Members of this committee include: Roland Ruiz (EAA), Steve Ramsey (New Braunfels), Tom Taggart (San Marcos), Chuck Ahrens (SAWS), Andrew Sansom (TSU), and Todd Votteler (GBRA). At this meeting, the following business may be considered and recommended for committee action:

1. Call to order - Establish that all Committee members are present or represented.
2. Public Comment.
3. Approval of minutes from October 17, 2013 (Attachment 1).
4. Receive report from the Program Manager on general topics related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.
 - Update on National Academy of Science contract
 - Update on the status of the ASR and VISPO programs (Attachment 2 and 3)
 - 2013 Budget Report through October 30, 2013 (Attachment 4)
 - Update on water quality sampling of storm event, October 31, 2013
 - Receive report on USFWS revision of critical habitat for three EAHCP Covered Species: Comal Springs dryopid beetle, Comal Springs riffle beetle and Peck's cave amphipod (Attachment 5)
 - Receive report on EAA Budget and 2014 HCP Funding Applications approval
5. Receive report on current aquifer conditions, spring flow levels, and related activities.
 - Presentation on high water event on October 31st in New Braunfels and San Marcos (Attachment 6)
6. Receive update on Annual Report – Timeline and Outline (Attachment 7 and 8)
7. Consideration of and possible action on the DRAFT Operational Procedures and Parliamentary Rules of Conduct of the Implementing Committee. (Attachment 9 and 10)
8. Discussion and possible action accepting an Informational Memo from USFWS to the EAHCP Implementing Committee about Refugia commitments and responsibilities (Attachment 11)
9. Consideration of Informational Memo to be submitted to USFWS related to Amendment #1 of the Funding and Management Agreement and possible action approving the Program Manager to submit the Informational Memo to USFWS. (Attachment 12)

10. Discuss and take possible action approving modified designs to the City of New Braunfels Bank Stabilization project (Attachment 13).

11. Public Comment

12. Consider future meetings, dates, locations, and agendas.

- A meeting of the Implementing Committee will be held on December 19, 2013, at the Edwards Aquifer Authority at 9:00am.
- A joint meeting of the Implementing Committee, Stakeholder Committee, and Science Committee will be held on December 19, 2013, at the Edwards Aquifer Authority at 9:30am. A luncheon and presentation in honor of Dr. Gulley is planned.