



NOTICE OF OPEN MEETING

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** of the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Thursday, December 19, 2013, at 9:00 a.m., at the Edwards Aquifer Authority, 900 E Quincy, San Antonio, Texas, 78215.**

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 the November 21, 2013 Implementing Committee meeting (Attachment 1).
4. Consider future meetings, dates, locations, and agendas.
 - Next Implementing Committee Meeting is scheduled for January 16, 2014 at the New Braunfels Civic Center.