



NOTICE OF OPEN MEETING
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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, and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00am on Thursday, February 8th, 2018** at the **San Marcos Activity Center, 501 E. Hopkins, San Marcos, TX**. Lunch will be provided for committee members at 12:00 p.m.

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Greg Malatek (New Braunfels), Darren Thompson (SAWS), Andrew Sansom (Texas State University), and Jonathan Stinson (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 following the EAHCP Stakeholder Committee meeting.
2. Public Comment.
3. Approval of minutes from the October 19th Implementing Committee meeting (Attachment 1).
4. Discussion and possible approval of the Aquifer Storage and Recovery (ASR) Nonroutine Adaptive Management (AMP) Proposal. (Attachments 2, 3, 4, and 5).
Purpose: To discuss and possibly approve the Stakeholder Committee recommendation.
Action: To approve the Stakeholder Committee recommendation for the ASR Nonroutine AMP Proposal.
5. Discussion and possible approval to direct the Program Manager to submit the necessary documentation to USFWS based on the approved AMP Proposal on behalf of the Implementing Committee (Attachment 6).
Purpose: To provide an opportunity for the Implementing Committee to discuss and possibly approve the submission of a formal EAHCP Amendment to USFWS regarding the Nonroutine AMP Proposal.
Action: To direct the Program Manager to submit the necessary documentation to USFWS based on the approved AMP Proposal.
6. Presentation and possible action to approve the amended 2018 Refugia, Biomonitoring, and Applied Research Program Work Plans (Attachments 7, 8 and 9).
Purpose: To provide an opportunity for the Implementing Committee to review the proposed 2018 Work Plan Amendments for the Refugia, Biomonitoring, and Applied Research Programs.

Action: To approve the proposed 2018 Work Plan Amendments for the Refugia, Biomonitoring, and Applied Research Programs.

7. Presentation and possible action to approve the amended 2018 EAA Funding Application (Attachments 10 and 11).

Purpose: To provide the Implementing Committee the opportunity to review and discuss the amended 2018 EAA Funding Application.

Action: To consider possible approval to submit the amended 2018 EAA Funding Application.

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

- Next Implementing Committee meeting is scheduled for March 22nd at GBRA in Seguin, Tx

9. Questions from the public.

10. Adjourn.