



NOTICE OF OPEN MEETING

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As required by Section 7.9.3 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 **Science Committee** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Monday August 7, 2017 at 9 a.m. at the San Marcos Activity Center (Multipurpose Room), 501 E. Hopkins, San Marcos, Texas, 78666**. The meeting is expected to end by 3 p.m. and will include a 30-minute lunch break. Lunch will be provided. To provide a head count, all attendees are asked to please RSVP to ktolman@edwardsaquifer.org by Wednesday, August 2nd.

Members of this committee include: Tom Arsuffi, Janis Bush, Jacquelyn Duke, Charles Kreidler, Conrad Lamon, Glenn Longley, Robert Mace, Doyle Mosier, Chad Norris, Jackie Poole, and Floyd Weckerly.

At this meeting, the following business may be considered and recommended for committee action:

1. Call to order.
2. Public comment.
3. Approval of May 10, 2017 Science Committee meeting minutes (Attachment 1).
4. Receive report from the Program Manager.
 - Spring systems hydrologic update
 - Response to Science Committee member questions from last meeting
 - Hydro model update
 - Refugia operations update
 - National Academy of Science *Report 2 Implementation Plan*
 - Potential changes to Comal Springs riffle beetle bio-monitoring sampling

5. Presentation of the 2016 Applied Research results: *Evaluation of the trophic level status and functional feeding group categorization of larvae and adult Comal Springs riffle beetle* (Attachment 2).
Purpose: To present the results of the Applied Research project.
Action: None required.
6. Presentation on 2018 Applied Research projects Scopes of Work (SOW) (Attachment 3).
Purpose: To provide the Science Committee the opportunity to review and comment on the science-related aspects of the 2018 Applied Research projects SOW.
Action: None required.
7. Presentation of the Ecological Model (EcoModel) workshop and EAHCP Phase 2 considerations.
Purpose: To provide the Science Committee with information on the EcoModel workshop and EAHCP Phase 2 considerations.
Action: None required.
8. Presentation, discussion, and possible recommendation of the Nonroutine Adaptive Management proposal related to the City of San Marcos (COSM) and Texas State University's Sediment Removal Measures (§§5.3.6 and 5.4.4) and the Impervious Cover/Water Quality Protection Measure (§5.7.6) (Attachment 4).
Purpose: To provide the opportunity for the Science Committee to discuss and possibly recommend the Nonroutine Adaptive Management proposal to the Stakeholder Committee.
Action: To possibly recommend the Nonroutine Adaptive Management proposal to the Stakeholder Committee.
9. Presentation and possible endorsement of an expedited process to prepare and to submit the Nonroutine Adaptive Management Scientific Evaluation Report, with Science Committee Chair and Vice-Chair approval, to the Stakeholder Committee.
Purpose: To provide the opportunity for the Science Committee to discuss and possibly endorse a process to prepare and to submit the Nonroutine Adaptive Management Scientific Evaluation Report to the Stakeholder Committee.
Action: To possibly endorse the expedited process for preparing the Nonroutine Adaptive Management Scientific Evaluation Report and for submitting it to the Stakeholder Committee.
10. Consider future meetings, dates, locations, and agendas.
 - Science Committee Meeting, November 8th, 2017, San Marcos Activity Center (Multipurpose Room).
11. Questions and comments from the public.
12. Adjourn.