



## NOTICE OF OPEN MEETING

Available at [eahcp.org](http://eahcp.org)

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 is scheduled for **Wednesday May 9, 2018 at 12:30 p.m. at the Landa Haus, 360 Aquatic Cir, New Braunfels, TX 78130**. Lunch will be provided. All attendees are encouraged to please RSVP to [ktolman@edwardsaquifer.org](mailto:ktolman@edwardsaquifer.org) by Friday, May 4, 2018.

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

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

1. Public comment.
2. Approval of the Science Committee meeting minutes (Attachment 1).
3. Receive report from the Program Manager.
  - Spring systems and index well update
  - 2017 recharge estimate and 10 year rolling average
  - 2018 stormwater sampling event - Comal
  - Water Quality and BioMonitoring Program RFPs
  - Staff and committee membership update
4. Presentation and discussion of the proposed methodology for the Sessom Creek Sediment Export study.

*Purpose:* To provide the Science Committee with the opportunity to comment on the proposed methodology for this study.

*Action:* To obtain Science Committee input on the proposed methodology for this study.
5. Presentation and possible recommendation of the City of San Marcos/Texas State University (COSM/TXST) 2019 Work Plan (Attachments 2 and 3).

*Purpose:* To provide the Science Committee the opportunity to review and comment on the science-related aspects of the COSM/TXST 2019 Work Plans.

*Action:* To possibly recommend the Work Plan for Implementing Committee approval.

6. Presentation and possible recommendation of the City of New Braunfels (CONB) 2019 Work Plan (Attachments 4 and 5).

*Purpose:* To provide the Science Committee the opportunity to review and comment on the science-related aspects of the CONB 2019 Work Plans.

*Action:* To possibly recommend the Work Plan for Implementing Committee approval.

7. Presentation and possible recommendation of the Edwards Aquifer Authority (EAA) 2019 Work Plan (Attachments 6 and 7).

*Purpose:* To provide the Science Committee the opportunity to review and comment on the science-related aspects of the EAA 2019 Work Plans.

*Action:* To possibly recommend the Work Plan for Implementing Committee approval.

8. Presentation and discussion on the possible creation and charge of a Science Committee Work Group (“Comal Spring riffle beetle Work Group”) to review Comal Springs riffle beetle biological monitoring activities (Attachment 8).

*Purpose:* To provide the Science Committee with the opportunity to discuss and to possibly endorse the creation of a Work Group and charge for this purpose.

*Action:* To possibly endorse the creation and charge of this Science Committee Work Group.

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

- Science Committee Meeting on August 9, 2018 at the San Marcos Activity Center (Room 2).

10. Questions and comments from the public.

11. Adjourn.