



**NOTICE OF OPEN MEETING**  
**Available at [eahcp.org](http://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, and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, June 21<sup>st</sup>, 2018** at the **City of San Marcos Activity Center (Room 2), 501 E Hopkins St., San Marcos, TX, 78666**. 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), Robert Mace (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 – 9:00 a.m.
2. Public Comment.
3. Approval of minutes from the May 17<sup>th</sup> Implementing Committee meeting (Attachment 1).
4. Discussion and possible action to approve the 2019 EAHCP Work Plans as presented at the May Implementing Committee meeting and direct the Program Manager to submit the Work Plans to the EAA Board (Attachments 2, 3, 4 and 5).  
Purpose: To discuss and possibly approve the presented 2019 EAHCP Work Plans and direct the submission of the Work Plans to the EAA Board.  
Action: To approve the 2019 EAHCP Work Plans as presented at the May Implementing Committee meeting and direct the Program Manager to submit the Work Plans to the EAA Board.
5. Consider future meetings, dates, locations, and agendas.
  - Next Implementing Committee meeting is scheduled for August 16<sup>th</sup>, 2018 at the City of New Braunfels City Hall.
6. Questions from the public.
7. Adjourn.

