



NOTICE OF OPEN MEETING
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As required by Section 7.8.4 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 **Stakeholder Committee of the Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, June 21st, 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.

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 February 8th Stakeholder Committee meeting (Attachment 1).
4. Receive report from the Program Manager on general updates about the Habitat Conservation Plan.
 - Springflow and Index Level Update
 - Dryopid Beetle Research
 - Zebra Mussel Monitoring Stations
 - 2017 Recharge Estimate
 - Budget Report (Attachment 2)
 - VISPO Clarification Update (Attachment 3)
 - NAS Update
 - EAHCP Administrative Documentation Update
5. Presentation of the USFWS 5-Year status review of listed species and the status San Marcos Gambusia.
Purpose: To update the Stakeholder Committee on the USFWS status of San Marcos Gambusia.
Action: No action required.
6. Presentation of the Edwards Aquifer Authority 2017 Withdrawal Summary.

Purpose: To present the 2017 EAA permitted groundwater withdrawal summary to the Stakeholder Committee.

Action: No action required.

7. Discussion on Science Committee member resignation and consideration of membership appointment.

Purpose: To determine and possibly approve the need to appoint a member to the Science Committee.

Action: To approve the need to appoint a new member to the Science Committee.

8. Presentation of the timeline and process to facilitate Strategic Adaptive Management (Attachment 4).

Purpose: To present the Strategic Adaptive Management Process Planning White Paper to the Stakeholder Committee for comment and discussion.

Action: No action required

9. Presentation on model inputs and assumptions for SAMP hydromodeling (Attachments 5, 6, and 7).

Purpose: To present the model assumptions applied to the SAMP hydromodel.

Action: No action required.

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

- Next meeting will be held on December 20th, 2018 at the Edwards Aquifer Authority.

11. Questions from the public.

12. Adjourn