



Tom Taggart motioned to authorized the Program Manager to submit an amendment letter to USFWS to reflect to direction approved through the Sediment Removal & Impervious Cover/Water Quality Protection Plan AMP. Darren Thompson seconded. There were no objections.

**6. Presentation and possible action to approve the amended 2018 City of San Marcos/Texas State University Work Plans.**

Melani Howard presented the amendment to the City of San Marcos' 2018 Work Plan to reflect the work proposed through the Sediment Removal & Impervious Cover/Water Quality Protection Plan AMP.

Tom Taggart motioned to approve the Work Plan as amended. Roland Ruiz seconded. There were no objections.

**7. Presentation and possible action to approve the 2018 EAHCP Funding Applications for submittal to the EAA Board.**

Alicia Reinmund-Martinez, EAHCP Director, introduced the 2018 Funding Applications for approval. Nathan Pence, Melani Howard and Mark Enders presented the details associated with their respective budget for 2018.

Darren Thompson motioned to approve the 2018 Funding Applications as presented and submit to the EAA Board for formal adoption. Tom Taggart seconded. There were no objections.

**8. Presentation and possible action to approve the amended 2017 Edwards Aquifer Authority Work Plan.**

Shaun Payne provided an explanation for the 2017 work plan amendment to the EAA's Applied Research Program.

Roland Ruiz motioned to approve the amendment as presented. Tom Taggart seconded. There were no objections.

**9. Future agenda items and topics of discussion.**

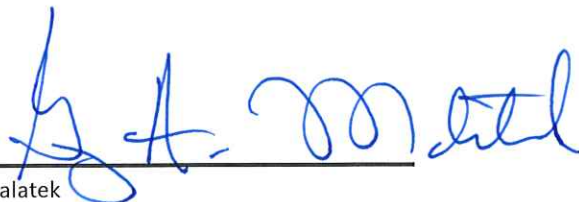
- Next meeting will be held on December 14<sup>th</sup> at the Edwards Aquifer Authority.
  - Refugia
  - Hydrologic modeling workshop presentation
  - Officer election

**10. Questions from the public.**

No comment.

**11. Adjourn – 10:15 am**

X



Greg Malatek  
Secretary