



NOTICE OF OPEN MEETING

Available at 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, November 7, 2018 at 9:00 a.m. at the San Marcos Activity (Room 1)**, 501 E. Hopkins St, San Marcos, TX 78666. Lunch will be provided. All attendees are encouraged to please RSVP to ktolman@edwardsaquifer.org by Monday, November 5, 2018.

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

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

1. Call to order.
2. Public comment.
3. Approval of the minutes from the August 9th Science Committee meeting (Attachment 1).
4. Receive report from the Program Manager.
 - EAHCP Program Manager introduction
 - Science Committee membership
 - Hydrologic update
 - Biological Monitoring fall survey
 - Refugia update
 - Research Work Group update
 - Comal Springs riffle beetle Work Group update
5. Presentation by Dr. Thom Hardy, on behalf of Irvine and Conner Law Firm representing Preserve Lake Dunlap Association, on floating vegetation mats within the Comal River system.

Purpose: To provide the Science Committee the opportunity to discuss floating vegetation mats within the Comal River system.

Action: No action required.

6. Presentation of the National Academy of Sciences' *Report 3* Review of the EAHCP (Attachment 2).

Purpose: To provide the Science Committee with information on the National Academy of Sciences' *Report 3* recommendations.

Action: No action required.

7. Presentation on MODFLOW drought of record simulations.

Purpose: To provide an update on MODFLOW drought of record model simulations.

Action: No action required.

8. Presentation of the timeline and process to facilitate Strategic Adaptive Management Phase 2 Work Plan.

Purpose: To inform the Science Committee of the timeline and process to develop the Strategic Adaptive Management Phase 2 Work Plan.

Action: No action required.

9. Discussion and possible action to nominate and elect a new Science Committee Chair and Vice-Chair for 2019.

Purpose: To nominate and elect new Science Committee officers.

Action: To possibly elect the new Science Committee Chair and Vice-Chair for 2019.

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

- Annual Joint Committee Meeting, Thursday, December 20th at 9 a.m. at the Edwards Aquifer Authority (Recharge Room)