



EDWARDS AQUIFER  
AUTHORITY

## 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 – San Marcos (TSU), and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Stakeholder Committee** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Thursday, March 21, 2013, at 9:00 a.m., in the Edwards Aquifer Authority's Recharge Conference Room, 900 E. Quincy, San Antonio, TX 78215.**

1. Call to order.
2. Public Comment.
3. Approval of previous meeting minutes.
  - Stakeholder Committee - November 15, 2012. (Attachment 1).
4. Presentation of the Incidental Take Permit by Adam Zerrenner, U.S. Fish and Wildlife Service
5. Receive report from the Program Manager related to the implementation of the Habitat Conservation Plan.
  - EAHCP/ITP Update
  - Update on development of 2014 work plans
  - Status report on VISPO and ASR programs
  - Update on the evaluation of alternatives for the location of the Applied Research Facility
  - Discuss the agenda for the next Science Committee meeting
  - SAWS ASR Advisory Group initial meeting and field trip
6. Receive report from the Public Outreach Subcommittee on the plans for the “Roll Out” Ceremony on April 3, 2013, at 1 p.m. at the Meadows Center at Texas State University in San Marcos.
7. Receive report from Jim Winterle of EAA on the “Evaluation of Potential Water Storage in the San Antonio Pool of the Edwards Aquifer during 2013” and discussion of any other drought contingency issues.
8. Discuss and take possible action on developing recommendations to the Implementing Committee regarding potential conflicts of interest in the EAHCP process.
9. Consider future meetings, dates, locations, and agendas.
  - Next Stakeholder Committee Meeting is scheduled for June 20, 2013, at 9:00 a.m. at the New Braunfels Civic Center