



## NOTICE OF OPEN MEETING

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 **Implementing Committee** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Thursday, April 18, 2013, at 9:00 a.m. at the New Braunfels Civic Center, 375 S. Castell Avenue, New Braunfels, TX. The meeting may last until 1:00 p.m.**

Members of this committee include: Roland Ruiz (EAA), Steven Ramsey (New Braunfels), Tom Taggart (San Marcos), Chuck Ahrens (SAWS), William Nance (TSU), and Todd Votteler (GBRA). At this meeting, the following business may be considered and recommended for committee action:

1. **Call to order - establish that a quorum is present**
2. **Public Comment**
3. **Approval of Minutes from the Implementing Committee meeting of March 21, 2012 (Attachment 1)**
4. **Receive report from the Program Manager on topics related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee, including the following:**
  - **Report on Science Committee activities (Attachments 2 and 3)**
  - **Reminder: nominations for the Science Committee vacancy are due by April 22, 2013**
  - **Report on discussions with the National Academy of Sciences regarding the Science Review Panel**
  - **Provide update on VISPO and ASR programs**
  - **Status of Refugia negotiation**
  - **RFP Distribution List (Attachment 4)**
5. **Receive report on ASR Advisory Group meeting (Ahrens)**
6. **Receive report on the EAHCP 2013 Budget to-date (Attachment 5)**
7. **Receive report on progress of the implementation of the 2013 Work Plans (Martin, Howard, and Pence)**
8. **Receive report and take possible action to ask the Program Manager to review and prepare a briefing regarding the development of the Stage V EAHCP Critical Period Management Conservation Measure as it applies to the Uvalde Pool (Attachments 6 and 7) (Ruiz)**
9. **Discuss and take possible action on the limited issue of amending § 5.6.5 of the EAHCP Funding Management Agreement as proposed (Attachment 8)**
10. **Discuss and take possible action on proposal from Texas State University for use of the Freeman Aquatic Building for the EAHCP Applied Research activities (Attachment 9)**

- 11. Receive report on Ecological Modeling proposals for 2014 and take possible action to amend the corresponding budget as may be necessary (Attachments 10 and 11)**
- 12. Discussion and take possible action regarding the schedule for reviewing 2014 EAHCP Work Plans**
  - **Possible schedule:**
    - **May 1, 2013 Implementing Committee review of EAA Work Plans**
    - **May 9, 2013 Science Committee review of New Braunfels and San Marcos Work Plans**
    - **May 16, 2013 Implementing Committee review of New Braunfels or San Marcos Work Plans**
    - **May 30, 2013 Implementing Committee review of New Braunfels or San Marcos Work Plans**
  - **The discussion should also consider whether additional time needs to be allotted for each meeting**
- 13. Consider future meetings, dates, locations, and agendas**
  - **Next scheduled Implementing Committee meeting is on May 16, 2013 at 9:00 a.m. at the New Braunfels Civic Center**
  - **Possible Agenda Items in addition to the 2014 Work Plans**
    - **Briefing on the background of the Stage V Conservation Measure with respect to the Uvalde pool**
    - **Discussion of the contents of the annual report and terms and conditions in the ITP**
    - **Biological Monitoring results from 2012**
    - **Discuss and take possible action on guidance regarding conflicts of interest**
    - **Presentation by USGS on ongoing work to develop water temperature/DO relationships and implications for listed species**