



EDWARDS AQUIFER
AUTHORITY

NOTICE OF OPEN MEETING

Available at 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 Implementing Committee for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Tuesday, June 18, 2013, at 9:00 a.m., at the New Braunfels Civic Center, located at 375 S. Castell Ave. in New Braunfels, TX.** The meeting may last until 2:00 p.m. Lunch will be served.

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.
2. Public Comment.
3. Approval of previous meeting minutes.
 - Implementing Committee – May 30, 2013. (Attachment 1)
4. Receive report from the Program Manager on general topics related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.
 - a. Introduction to Granicus software system.
 - b. Reminder: new Implementing Committee officer elections will occur in July 2013.
 - c. Discussion regarding the need for making routine administrative modifications to the HCP and the process for doing so.
 - d. Status of approval process for Amendment to FMA §5.6.5 and the Freeman Aquatic Building contract.
 - e. Report on EAHCP expenses as of May 31, 2013. (Attachment 2)
 - f. New Braunfels flow split management design. (Attachment 3)
5. Discuss and take possible action on 2014 Work Plans and Budget for City of San Marcos and Texas State University, Edwards Aquifer Authority, and City of New Braunfels. (Attachments 4, 5, and 6)
6. Discuss and take possible action on the National Research Council (NRC) proposal for the Science Review Panel. (Attachment 7)
 - The possible actions include:
 1. Decision whether to accept the NRC proposal.
 2. Decision whether to begin the Scientific Review Panel process in 2013.
 3. If the decision is made to begin the process in 2013, a decision to approve the use of \$155,000 from the reserve fund to pay for activities in 2013.
 4. Decision whether to approve the overall estimated NRC budget.
7. Receive report and take possible action on Refugia issues. (Attachment 8)
8. Receive report of program manager on the Incidental Take and ITP compliance issues. (Attachment 9)
9. Consider future meetings, dates, locations, and agendas.

- Next Implementing Committee meeting is scheduled for July 18, 2013, at 9:00 a.m. at the Edwards Aquifer Authority in San Antonio, TX. Agenda will include:
 - Elect new Implementing Committee Officers
 - Status of activities with respect to the implementation of EAHCP
 - Presentation regarding SAWS ASR contract