



NOTICE OF OPEN MEETING
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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, and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, January 15, 2015 at the New Braunfels Civic Center, 375 S. Castell Ave., New Braunfels, TX**. Lunch will not be provided.

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Steve Ramsey (New Braunfels), Chuck Ahrens (SAWS), Andrew Sansom (Texas State University), and Todd Votteler (GBRA). At this meeting, the following business may be considered and recommended for committee action:

1. Call to order--Establish that all Committee members are present or represented- 9:00 am.
2. Public Comment.
3. Approval of minutes from the November 20th Implementing Committee meeting and December 18th Joint Committee meeting. (Attachments 1 and 2).
4. Election of Implementing Committee officers for 2015.
Purpose: To provide the Implementing Committee the opportunity to elect new officers for 2015.
Action: To nominate and elect officers for 2015.
5. Receive report from the Program Manager on general topics related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.
 - Budget Update (Attachment 3)
 - Refugia Amendment
 - Newsletter Distribution
 - EAA ASR leasing update
 - ASR Operations by SAWS
 - Springflows and Index Well Levels.
6. Presentation and possible action authorizing the Program Manager to conduct hydrological modeling with HDR, Inc.
Purpose: To present a modeling proposal to the Implementing Committee and discuss possible next steps.
Action: To authorize the Program Manager to conduct hydrological modeling with HDR, Inc.
7. Discussion of the adoption process for, and presentation of, the 2014 Net Disturbance and Take Estimate report. (Attachment 4).

Purpose: Discussion of the adoption process for and presentation of the 2014 Net Disturbance and Take Estimate report.

Action: None required.

8. Presentation and possible action to approve the amended 2015 Program Management Work Plan, 2015 EAA Regional Water Conservation Program (RWCP) Work Plan, and the 2015 EAA Funding Application. (Attachments 5-7).

Purpose: To provide the Implementing Committee the opportunity to review the amended 2015 Work Plans and Funding Application.

Action: To consider possible approval of the amended 2015 Program Management Work Plan, and 2015 EAA RWCP Work Plan; and approve submittal of the 2015 EAA amended Funding Application to the EAA Board.

9. Presentation of the Regional Water Conservation Program Work Group report and possible action to recommend the report to the EAA for implementation consideration. (Attachment 8).

Purpose: To provide the Implementing Committee an opportunity to comment on suite of recommendations from the Work Group and recommend for EAA consideration.

Action: To recommend the Regional Water Conservation Program Work Group report to the EAA for implementation consideration.

10. Presentation of and possible action to adopt the process and timeline for implementation of the National Academy of Sciences report (Attachment 9 and 10).

Purpose: To present and discuss the process and timeline for implementation of the National Academy of Sciences report.

Action: To adopt the proposed process and timeline for implementation of the National Academy of Sciences report.

11. Presentation of the first draft of the EAHCP 2014 Annual Report and discussion of the submission of comments. (Attachment 11 and 12).

Purpose: To present the Implementing Committee the first draft of the EAHCP 2014 Annual Report and provide details on submission of comments and edits.

Action: None required.

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

- Next Implementing Committee meeting is scheduled for Thursday, February 19th at the New Braunfels Civic Center.

13. Questions from the public.

14. Adjourn.