



**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, and the Guadalupe-Blanco River Authority (GBRA), a joint meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, January 19<sup>th</sup>, 2017 at the City of New Braunfels City Hall, 550 Landa St., New Braunfels, TX, 78130.**

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Greg Malatek (New Braunfels), Darren Thompson (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. Official confirmation of 2017 EAHCP Implementing Committee Officers.
3. Public Comment.
4. Approval of minutes from the October 20th Implementing Committee meeting (Attachment 1).
5. Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.
  - Springflow and Index Level Update
  - Budget Report (Attachment 2)
  - 2017 Program Management Focus
  - 2018 Work Plans: Timelines, Funding, Compliance, Methods
  - Refugia Update
  - Regional Water Monitoring Committee (Attachment 3)
  - Annual Report Draft 1 (Attachment 4 & 5)
  - New Braunfels Bank Stabilization Showcase
6. Presentation of the 2016 Take Estimate and Net Disturbance summary (Attachment 6)  
Purpose: To present the results of the 2016 Take Estimate and Net Disturbance to be provided to USFWS through the 2016 Annual Report.  
Action: No action required.
7. Discussion and possible action to create, select membership, and approve the charge for the Certificate of Inclusion (COI) Program Work Group (Attachment 7).  
Purpose: To determine the best strategy to institute the COI requirement stated in the EAHCP.  
Action: To approve the creation, membership and charge of a COI Program Work Group

8. Presentation and possible action regarding the NAS Report 2 Process and the possible creation of a NAS Recommendations Review Work Group (Attachment 8 & 9).  
Purpose: To determine the best strategy to process the NAS Report 2 recommendations.  
Action: To approve the NAS Report 2 process including the creation of a Work Group as presented.
9. Presentation and discussion regarding the possible Adaptive Management ASR Processes for 2017 (Attachment 10).  
Purpose: To present to the Committee the possible programs for Adaptive Management process proposed for 2017.  
Action: No action required.
10. Presentation and possible action to approve the amended EAA 2017 Work Plan (Attachment 11).  
Purpose: To present to the Committee changes to the 2017 Work Plan.  
Action: To approve the amended 2017 Work Plans as presented.
11. Presentation and possible action to approve the amended EAA 2017 Funding Application (Attachment 12).  
Purpose: To present to the Committee changes to the EAA 2017 Funding Application.  
Action: To approve the amended Funding Applications as presented.
12. Future agenda items and topics of discussion.
13. Questions from the public.
14. Adjourn.