



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, and the Guadalupe-Blanco River Authority (GBRA), a joint meeting of the **Implementing, Stakeholder and Science Committees** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, December 15th at the Edwards Aquifer Authority, 900 E. Quincy, San Antonio, TX.**

1. Call to order--Establish that all Committee members are present or represented- 9:00 am.
2. Public Comment.
3. Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.
 - 2017 EAHCP Committee Dates and Locations (Attachment 1)
 - USFWS Response to the Submerged Aquatic Vegetation Adaptive Management (Attachment 2)
 - ASR Program Status
 - Annual Report Timeline and Progress
 - NAS Report II Reminder
4. Presentation and status update on the EAA 2017 Budget.
 - Purpose: To provide the committees an update on the approved 2017 budget.
 - Action: No action required.
5. Presentation and discussion on the EAHCP Database.
 - Purpose: To provide the committees a summary of the EAHCP Database.
 - Action: No action required.
6. Presentation of the progress of the EAHCP Habitat Restoration projects and the benefits to the Covered Species.
 - Purpose: To provide before and after photos and information regarding benefits of the EAHCP restoration projects.
 - Action: No action required.
7. Presentation of the Refugia contract and program.

Purpose: To introduce the official Long-term Refugia contract to the committees.
Action: No action required.

8. Future agenda items and topics of discussion.
 - Phase II discussion – including utilization of models
9. Questions from the public.
10. Adjourn.