



EDWARDS AQUIFER
AUTHORITY

NOTICE OF OPEN MEETING
Edwards Aquifer Habitat Conservation Plan
Implementing Committee

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, February 21, 2013, at 9:00 a.m. at San Marcos Recreation Hall located at 170 Charles Austin Dr. in San Marcos, TX.**

Members of this committee include: Roland Ruiz (EAA), Mike Morrison (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 all Implementing Committee members are present or represented.**
2. **Public Comment.**
3. **Approval of Minutes from the Implementing Committee meeting of January 17, 2013. (Attachment 1)**
4. **Receive report from the Program Manager related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.**
5. **Receive report from HDR and take possible action on Region L.**
6. **Discuss and take possible action on 2014 Work Plan process and related issues. (Attachment 2)**
7. **Consider Drought Contingencies issues, including meeting summary and EAHCP § 6.4, and take any actions that are appropriate. (Attachment 3)**
8. **Receive report and take possible action on Science Committee recommendations regarding 2013 Applied Research methodologies and 2014 Applied Research Activities. (Attachment 4)**
9. **Receive report on Science Committee's review of the Biological Monitoring Work Plan. (Attachment 5)**
10. **Discuss and take possible action on process for filling final vacant spot on Science Committee.**
11. **Consider future meetings, dates, locations, and agendas.**