



EDWARDS AQUIFER  
AUTHORITY

## 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 – 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, March 21, 2013, at 10:00 a.m., in the Edwards Aquifer Authority's Recharge Conference Room, 900 E. Quincy, San Antonio, TX 78215.**

Members of this committee include: Roland Ruiz (EAA), Steve 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. (Attachment1).
  - Implementing Committee - February 21, 2013.
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.
  - EAHCP/ITP Update
  - Update on development of 2014 work plans
  - Status report on VISPO and ASR programs
  - Update on the evaluation of alternatives for the location of the Applied Research Facility
  - Discuss the agenda for the next Science Committee meeting
  - SAWS ASR Advisory Group initial meeting and field trip
5. Consider and take possible action on possible changes to Section 5.6.5 of the Funding and Management Agreement to create a limited exception to the prohibition against using EAHCP Funds for the costs of any Party's employee. (Attachment 2).
6. Consider and take possible action on any recommendations of the Stakeholder Committee regarding potential conflicts of interest in the EAHCP process.
7. Receive a report and recommendations from the Science Committee Vacancy Work Group on the qualifications for the remaining slot on the Science Committee and take possible action on that report and any changes to change the composition and charge of that Work Group. (Attachment 3).
8. Receive a report from Tom Taggart on Region L's decision on the treatment of the EAHCP.
9. Receive update from EAHCP staff on the status of the Regional Water Conservation Program.
10. Consider future meetings, dates, locations, and agendas.
  - Next Implementing Committee Meeting is scheduled for April 18, 2013, at 9:00 a.m. at the New Braunfels Civic Center

