



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, May 16, 2013, at 9:00 a.m., at the New Braunfels Civic Center, 375 S. Castell Avenue, New Braunfels, TX . The meeting may last until 2:00 p.m. Lunch will be served.**

Members of this committee include: Roland Ruiz (EAA), Steven 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
  - Implementing Committee - May 1, 2013 (Attachment 1).
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.
  - a. Status of the SAWS ASR Contract
  - b. May 8, 2013 Regional Water Conservation Monitoring Committee Meeting
  - c. May 9, 2013 Science Committee Meeting
  - d. Status of VISPO and ASR programs
  - e. Report on EAHCP Expenses as of April 30, 2013 (Attachment 2)
5. Consider and take possible action on changes to Section 5.6.5 of the Funding and Management Agreement (Attachments 3 & 4).
6. Consider and take possible action on Freeman Aquatic Building proposal for Applied Research (Attachment 5).
7. Receive report and take possible action on initiating the National Research Council Scientific Review Panel process in 2013.
8. Consider and take possible action on the recommendation from the Science Committee Vacancy Work Group regarding filling the current Science Committee vacancy (Attachment 6).
9. Receive report from the Program Manager with regards to Stage V triggers in the Uvalde Pool.
10. Presentation on City of San Marcos 2014 Draft Work Plans (Attachment 7).

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

- Next Implementing Committee Meeting is scheduled for May 30, 2013, at 9:00 a.m. at the Dunbar Center in San Marcos, Texas.
- Agenda will include:
  - Consideration of City of New Braunfels 2014 Work Plans.
  - Report on Incidental Take and ITP compliance issues.