



EDWARDS AQUIFER
AUTHORITY

NOTICE OF OPEN MEETING

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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 30, 2013, at 9:00 a.m., at the Dunbar Center, 801 Martin Luther King Dr, San Marcos, TX.**

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 16, 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 ASR Contract
 - b. Status of ASR & VISPO Programs
 - c. Meeting with Mr. Dan Ashe, Director USFWS, and Dr. Benjamin Tuggle, Regional Director USFWS, Region 2
 - d. Gill Parasite Study Plan (Attachment 2)
5. Receive report with respect to the Freeman Aquatic Building and EAA Procurement Procedures and Policies.
6. Receive report and presentation on Stage V triggers in the Uvalde Pool (Attachment 3).
7. Receive report from USFWS explaining the cost estimate in the Edwards Aquifer Authority Refugia Work Plan in light of existing refugia activities.
8. Receive report on the City of New Braunfels Work Plans (Attachment 4).
9. Consider future meetings, dates, locations, and agendas.
 - Implementing Committee Meeting on June 13, 2013 at 1:00 p.m. at Edwards Aquifer Authority in San Antonio, TX to meet with Dr. Jeffrey Jacobs, Program Director of the National Research Council Division on Earth & Life Studies Water Science Technology Board, to discuss the Scientific Review Panel.
 - Implementing Committee on June 18, 2013, at 9:00 a.m. at the New Braunfels Civic Center.
 - Agenda will include:
 - Receive report on Incidental Take and ITP compliance issues.
 - Receive report and take possible action on initiating the National Research Council Scientific Review Panel process in 2013.
 - Discussion and take possible action on Work Plans for 2014.