



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, and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, June 23, 2016 at the San Marcos Activity Center (Multipurpose Room), 501 E. Hopkins, San Marcos, TX.**

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Steve Ramsey (New Braunfels), Darren Thompson (SAWS), Andrew Sansom (Texas State University), 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 Committee members are present or represented- 9:00 am.
2. Public Comment.
3. Approval of minutes from the May 19th Implementing Committee meeting (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.
 - Springflows and Index Well Levels
 - Budget Report (Attachment 2)
 - ASR Operations by SAWS
 - Update on the Submerged Aquatic Vegetation Report
 - USFWS Response – ASR Advisory Group (Attachment 3)
5. Presentation of the Refugia contract summary.

Purpose: To inform the Implementing Committee of some of the recent updates on Long-term Refugia.

Action: No action required.
6. Presentation and discussion on an EAA summary of well permitting and pumping history from 2008 to 2014.

Purpose: To present the details of the Edwards pumping history.

Action: No action required.

7. Presentation of an overview of the EAHCP Budget.
Purpose: To provide the Implementing Committee a robust analysis of the EAHCP Budget.
Action: No action required.
8. Presentation and possible adoption of the Report of the 2016 Expanded Water Quality Monitoring and Biological Monitoring Work Groups (Attachment 4).
Purpose: To provide an opportunity for the Implementing Committee to approve and adopt the final report of the Expanded Water Quality Monitoring and Biological Monitoring Work Groups.
Action: To adopt the Report of the 2016 Expanded Water Quality Monitoring and Biological Monitoring Work Groups.
9. Possible approval of the 2017 EAA Work Plans (Attachment 5 - 7).
Purpose: To provide the Implementing Committee the opportunity to review, comment on and approve the 2017 EAA Work Plans.
Action: Consider approval of the Work Plans as presented.
10. Possible approval of the 2017 City of New Braunfels Work Plans (Attachment 8).
Purpose: To provide the Implementing Committee the opportunity to review, comment on and approve the 2017 City of New Braunfels Work Plans.
Action: Consider approval of the Work Plans as presented.
11. Possible approval of the 2017 City of San Marcos/Texas State University Work Plans (Attachment 9).
Purpose: To provide the Implementing Committee the opportunity to review, comment on and approve the 2017 City of San Marcos/Texas State University Work Plans.
Action: Consider approval of the Work Plans as presented.
12. Consider future meetings, dates, locations, and agendas.
 - Next Implementing Committee meeting is scheduled for Thursday, July 21st at the Edwards Aquifer Authority.
13. Questions from the public.
14. Adjourn.