



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 **1:00 pm on Thursday, September 15th, 2016 at the Edwards Aquifer Authority, 900 E. Quincy, San Antonio, 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- 1:00 pm.
2. Public Comment.
3. Approval of minutes from the June 23rd 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.
 - Budget Report (Attachments 2 & 3)
 - 2017 Annual Report Schedule
5. Discussion and possible approval of the proposal for the Submerged Aquatic Vegetation (SAV) Nonroutine Adaptive Management (AMP) Proposal submitted to the Implementing Committee in the Stakeholder Committee Report (Attachment 4-9).

Purpose: To discuss and possibly approve the Stakeholder Committee Recommendation.

Action: To approve the Stakeholder Committee Recommendation for the SAV Nonroutine AMP Proposal.
6. Possible approval to direct the Program Manager to submit the necessary documentation to USFWS based on the approved AMP Proposal on behalf of the Implementing Committee (Attachment 10-13).

Purpose: To present the amendments and clarifications drafted for submittal to the USFWS based on the SAV Nonroutine AMP Stakeholder Report.

Action: To direct the Program Manager to submit the necessary documentation to USFWS based on the approved AMP Proposal.

7. Consider future meetings, dates, locations, and agendas.
 - Next Implementing Committee meeting is scheduled for Thursday, October 20th at the Edwards Aquifer Authority.
8. Questions from the public.
9. Adjourn.