



NOTICE OF OPEN MEETING

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As requested by the EAHCP Stakeholder Committee and created using Section 8.1 of the EAHCP Program Operational Rules, the 2014 Aquifer Storage and Recovery (ASR) and Voluntary Irrigation Suspension Program Option (VISPO) Work Group has been formed and has been constructed of representatives from throughout the Edwards Aquifer Region, a meeting of the **Stakeholder Committee 2014 ASR Sub-Work Group** of the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Thursday, July 31, 2014 at the offices of the Edwards Aquifer Authority, located at 900 East Quincy Street, San Antonio, Texas. The meeting will start at 9 a.m.**

Members of this ASR Sub-Work Group include: Steve Raabe (Vice Chair) Buck Benson, Jim Bower, Doris Cooksey, Gena Leathers, Earl Parker, Patrick Shriver, Julia Velez.

1. Call to Order and Introductions of Sub-Work Group members. 9:00 a.m.
2. Public Comment.
3. Program Manager Update:
 - Process for Sub-Work Group Recommendations.
4. Presentation and discussion of existing recommendations for further development.
Purpose: To discuss the current list of recommendations that have been compiled.
Action: Provide direction to EAHCP staff on modifications to recommendations.
5. Presentation of the modeling results developed by HDR to identify benefit of water acquisition east of Cibolo Creek.
Purpose: To provide the Work Group with the information gathered from the HDR model.
Action: Provide Direction to EAHCP Staff on modification to existing recommendations for the ASR program.
6. Discussion on additional information needed by Work Group members.
Purpose: To provide the EAHCP Program Manager with any requests for information or plans for moving forward.
Action: None required
7. Decision to approve final recommendation report to the full ASR/VISPO Stakeholder Work Group.
Purpose: To provide the full Work Group with the final recommendations for ASR.

Action: Motion to approve recommendations with modifications made to be included in the final recommendations report for Stakeholder Committee consideration.

8. Questions and comments from the Public.
9. Adjourn.