



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 **Science Committee** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Thursday, May 8, 2014, at 9:00 a.m. at the San Marcos Rec Hall (Lions Club Tube Rental at City Park), 170 Charles Austin Dr.**

Members of this committee include: Tom Arsuffi, Doyle Mosier, Charles Kreidler, Jacquelyn Duke, Jackie Poole, Floyd Weckerly, Chad Norris, Glenn Longley, Janis Bush, Miguel Acevedo, and Robert Mace. At this meeting, the following business may be considered and recommended for committee action:

1. Call to Order.
2. Public Comment.
3. Approval of minutes from the April 8, 2014 Science Committee meeting (Attachment 1).
4. Receive Report from the EAHCP Program Manager.
 - May 12th National Academy of Science (NAS) Meeting
 - Summary of Key Elements for the 2015 Applied Research projects
 - Bio-stats: Statistical Review update
5. Presentation on status of the Groundwater Model development.
 - Purpose: To provide information on groundwater model development.
 - Action: No action necessary.
 - Groundwater model program overview from EAHCP Program Manager
 - EAA Staff presentation of MODFLOW overview
 - Southwest Research Institute (SWRI) presentation of Finite Element overview
6. 2014 Applied Research Methods- Comal Springs Riffle Beetle (CSRB) Plastron (Attachment 2)
 - Purpose: To provide the Science Committee the opportunity to review and comment on the methodologies for the 2014 CSRB Plastron study.
 - Action: Provide input on experimental design.

7. Presentation of and possible action related to the evaluation and proposed removal approach for the San Marcos River Sessom Creek Sand Bar Removal by Texas State University (Attachment 3).
 - Purpose: To present the evaluation and proposed removal approach of the Sessom Creek Sand Bar Removal by Texas State University.
 - Action: Consider recommending the proposed removal approach to the Implementing Committee.
8. Staff Report: 2015 Work Plan approval process.
 - Purpose: To provide the Science Committee an overview of the process for the 2015 Work Plan approval.
 - Action: No action necessary.
9. Presentation of the City of San Marcos-Texas State University 2015 Work Plans and take possible action on a recommendation to the Implementing Committee (Attachment 4 & 5).
 - Purpose: To provide the Science Committee the opportunity to review and comment on the science related aspects of the City of San Marcos-Texas State University's 2015 Work Plans.
 - Action: Consider recommending the work plans for Implementing Committee approval.
10. Presentation of the EAA 2015 Work Plans and take possible action on a recommendation to the Implementing Committee (Attachment 6 - 8).
 - Purpose: To provide the Science Committee the opportunity to review and comment on the science related aspects of the Edwards Aquifer Authority's 2015 Work Plans.
 - Action: Consider recommending the work plans for Implementing Committee approval.
11. Consider future meeting dates and locations.
 - The next Science Committee meeting is scheduled for July 9th at the San Marcos Rec Hall.
12. Questions from the public
13. Adjourn