



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 **Wednesday, November 5, 2014, at 9:00 a.m. at the San Marcos Rec Hall (Lions Club Tube Rental at City Park), 170 Charles Austin Dr., San Marcos, TX.**

Members of this committee include: Tom Arsuffi, Doyle Mosier, Charles Kreidler, Jacquelyn Duke, Jackie Poole, Floyd Weckerly, Chad Norris, Glenn Longley, Janis Bush, Conrad Lamon, 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 August 6th Science Committee meetings (Attachment 1).
4. Receive Report from the EAHCP Program Manager.
 - Introduction of new Science Committee member – Conrad Lamon
 - Update on current drought conditions
 - Condition M response letter from USFWS (Attachment 2)
 - 2015 Applied Research projects
 - Proposed 2015 Science Committee meeting dates (Attachment 3)
5. Ecological Model update by BIO-WEST Inc.
Purpose: To provide the Science Committee with an update on the development of the Ecological Model.
Action: None required
6. Consider approval of the amended methods for Take calculation.
Purpose: To allow the Science Committee the opportunity to comment on the amended methods for calculating Take.
Action: Recommend the amended methods for calculating Take for adoption by the Implementing Committee.

7. Consider approval of the City of San Marcos/Texas State University's amended 2014 Work Plan for the Sessom Creek Sand Bar Removal project (Attachment 4).
Purpose: To allow the Science Committee an opportunity to comment on the amended Work Plan for removal of the Sessom Creek Sand Bar.
Action: Recommend the amended 2014 Work Plan for the Sessom Creek Sand Bar Removal project for approval by the Implementing Committee.
8. Future agenda items.
9. Questions and comments from the public.
10. Adjourn