



NOTICE OF OPEN MEETING

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 – San Marcos (TSU), 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, February 13, 2013, at 9:00 a.m. at the Dunbar Center, 801 West MLK, San Marcos, TX.** Lunch will be served.

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

- 1. Call to order - establish that all Science Committee members are present or represented.**
- 2. Public Comment.**
- 3. Approval of Minutes from the Science Committee meeting of November 29, 2012.**
- 4. Receive report from the Program Manager**
- 5. Consider and take possible action on the methodology proposed for 2013 Applied Research activities.**
- 6. Discussion regarding Applied Research projects for 2014.**
- 7. Consider and take possible action on the biological monitoring component of the HCP.**
- 8. Consider future meetings, dates, locations, and agendas.**