



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, August 6, 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.** Lunch will be available.

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.
2. Public Comment.
3. Approval of minutes from the May 8th and May 12th Science Committee meetings (Attachment 1 & 2).
4. Receive Report from the EAHCP Program Manager.
 - NAS update
 - 2015 Science Committee Dates
 - 2015 Applied Research Request for Proposals
 - Science Committee Field Tour
 - Science Committee Nomination Process update
 - Science Committee Approach and Participation
5. Presentation of the 2014 Water Quality Monitoring update.
Purpose: To provide an update on the 2014 Water Quality Monitoring program.
Action: None required.
6. Presentation of the 2013 Biological Monitoring Report (Attachment 3 & 4).
Purpose: To present information and data gathered in the 2013 Biological Monitoring program.
Action: None required.
7. Introduction to Provision M of the Incidental Take Permit (ITP) and its implication on the implementation of the Habitat Conservation Plan (Attachment 5-8).

Purpose: To provide the Science Committee with information about the ITP and Provision M.

Action: None required

8. Presentation and discussion on restoration activities specific to the San Marcos System for Science Committee's input and possible action for Implementing Committee recommendation (Attachment 9).

Purpose: To provide the Implementing Committee with scientific input and advice related to the clarification of Provision M and the implementation of restoration activities in the San Marcos system defined in Chapter 5 of the HCP.

Action: Agree on input, advice and recommendations to the Implementing Committee about various restoration activities in the San Marcos system.

9. Presentation and discussion on restoration activities specific to the Comal System for Science Committee's input and possible action for Implementing Committee recommendation (Attachment 9).

Purpose: To provide the Implementing Committee with scientific input and advice related to the clarification of Provision M and the implementation of restoration activities in the Comal system defined in Chapter 5 of the HCP.

Action: Agree on input, advice and recommendations to the Implementing Committee about various restoration activities in the Comal system.

10. Future agenda items and meeting dates.

- The next Science Committee meeting is scheduled for **September 11th** at the San Marcos Rec Hall.

11. Questions and comments from the public.

12. Adjourn