



Implementing Committee of the Edwards Aquifer Habitat Conservation Plan

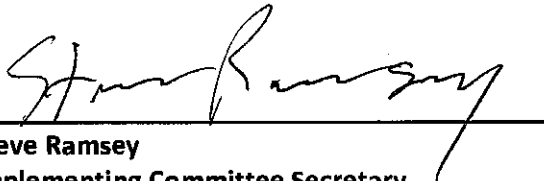
Minutes of the December 19, 2013 Meeting

Located at the Edwards Aquifer Authority, San Antonio, Texas

1. **Call to order:** The meeting was called to order at 9:14 a.m. A quorum was present for all purposes. All members of the Implementing Committee were represented; Charlie Hickman served as an alternate for Todd Votteler.
2. **Public Comment.**

None.
3. **Approval of minutes from November 17, 2013.**

Andrew Sansom moved to approve the minutes from November 17, 2013. There were no objections, motion passed.
4. **Reminder of upcoming Implementation Committee Meeting on Thursday, January 16, 2014.**
5. **Meeting adjourned at 9:16 a.m.**



Steve Ramsey
Implementing Committee Secretary