



**Implementing Committee
Meeting Minutes
June 21, 2018**

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Greg Malatek (New Braunfels), Darren Thompson (SAWS), Robert Mace (Texas State University), and Jonathan Stinson (GBRA).

1. **Call to order -- 11:35am**
Darren Thompson called order for the Committee. Mark Enders substituted for Greg Malatek. A quorum was present.
2. **Public Comment.**
No comment.
3. **Approval of minutes from the May 17, 2018 Implementing Committee meeting (Attachment 1).**
Tom Taggart made a motion to approve the meeting minutes as amended. Darren Thompson seconded the motion. There were no objections.
4. **Discussion and possible action to approve the 2019 EAHCP Work Plans as presented at the May Implementing Committee meeting and direct the Program Manager to submit the Work Plans to the EAA Board (Attachments 2, 3, 4 and 5).**
Roland Ruiz made a motion to approve the 2019 EAHCP Work Plans and direct the Program Manager to submit the Work Plans to the EAA Board. Mark Enders seconded the motion. There were no objections.
5. **Consider future meetings, dates, locations, and agendas.**
Next Implementing Committee meeting is scheduled for August 16, 2018 at the City of New Braunfels City Hall.
6. **Questions from the public.**
No comment.
7. **Adjourn: 11:56 am**



Roland Ruiz, Secretary