



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 joint meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, August 17th, 2017 at the Edwards Aquifer Authority, 900 E. Quincy, San Antonio, TX.**

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Greg Malatek (New Braunfels), Darren Thompson (SAWS), Andrew Sansom (Texas State University), and Todd Votteler (GBRA). At this meeting, the following business may be considered and recommended for committee action:

1. Call to order--Establish that all Committee members are present or represented- 9:00 am.
2. Public Comment.
3. Approval of minutes from the June 15th Implementing Committee meeting (Attachment 1).
4. Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.
 - Springflow and Index Well level update
 - J-17 Forecast
 - Budget Report (Attachment 2)
 - ASR Operations by SAWS & Injection Rate Change
 - Adaptive Management update
 - Hydrologic Model Update
 - Collaboration in Grant Funded Projects
5. Presentation and possible action to approve the adoption of the 2017 Budget Work Group Report (Attachment 3).
 Purpose: To present the 2017 Budget Work Group report to the Implementing Committee for possible approval.
 Action: To approve the adoption of the 2017 Budget Work Group Report as presented
6. Presentation and possible action to amend the 2017 City of San Marcos (COSM) and Texas State University (TXSTATE) Work Plan (Attachment 4).
 Purpose: To present the amended 2017 COSM & TXSTATE Work Plan and discuss procedure for Program Manager discretion.
 Action: To approve the 2017 COSM & TXSTATE Work Plan

7. Presentation of the Ecological Model workshop and EAHCP Strategic Adaptive Management considerations.
Purpose: To provide the Committee an update on EAHCP staffs progress and the Ecological Modeling workshop.
Action: No action required.
8. Presentation of the Regional Water Conservation Program (RWCP) and SAWS Leak Repair Update.
Purpose: To update the Implementing Committee on water conservation activities done through the RWCP
Action: No action required.
9. Presentation and possible action to approve the adoption of the NAS *Report 2* Implementation Plan (Attachment 5 & 6).
Purpose: Present the Implementation Plan approved by the NAS *Report 2* Recommendations Work Group.
Action: To approve the adoption of the NAS Report 2 Implementation Plan as presented.
10. Presentation and discussion of the National Academy of Sciences *Report 2* Recommendations Issues List.
Purpose: To provide the Implementing Committee information regarding issues from the NAS *Report 2* recommendations
Action: No action required.
11. Future agenda items and topics of discussion.
 - Next meeting will be held on September 21st at the City of San Marcos Activity Center (Room 1).
12. Questions from the public.
13. Adjourn.