



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 – 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 **February 5, 2014, at 9:00 a.m. at the San Marcos Recreation Hall at City Park on 170 Charles Austin Dr.** Lunch will be provided.

Members of this committee include: Tom Arsuffi, Doyle Mosier, Charles Kreitler, Jacquelyn Duke, Jackie Poole, Floyd Weckerly, Chad Norris, Glenn Longley, Janis Bush, Miguel Acevedo, 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 August 14, 2013 Science Committee meeting (Attachment
4. Receive report from the EAHCP Program Manager on general topics related to the science and implementation of the Habitat Conservation Plan (HCP).
 - Purpose: To inform the Science Committee on general topics related to the HCP.
 - Action: None required.
5. Presentation of and possible action related to the evaluation and proposed removal approach for the San Marcos Sessom Creek Sand Bar Removal (Attachment 2).
 - Purpose: To present the evaluation and proposed removal approach of the Sessom Creek Sand Bar Removal by the City of San Marcos.
 - Action: Consider recommending the proposed removal approach to the Implementing Committee.
6. Presentation of the 2013 HCP Applied Research results (Attachment 3-4).
 - Purpose: To present the results of the four 2013 Applied Research projects.
 - Action: None required.

7. Presentation and prioritization of potential 2015 Applied Research projects (Attachment 5-6).
 - Purpose: To provide the Science Committee the opportunity to review, comment on, and prioritize the 2015 Applied Research projects as established by the EAHCP.
 - Action: Review and provide prioritization of implementation.

8. Presentation and possible action related to the proposed design plans for the New Braunfels Bank Stabilization Project (Attachment 7).
 - Purpose: To present the proposed design of the Comal River Bank Stabilization and Riparian Zone Restoration project by the City of New Braunfels.
 - Action: Consider recommending the proposed design to the Implementing Committee.

9. Presentation of the 2013 water quality results and data (Attachment 8-23).
 - Purpose: To present the results of the 2013 Water Quality Monitoring Program.
 - Action: None required.

10. Consider future meetings, dates, locations, and agendas.