



# Edwards Aquifer Authority

900 E. Quincy  
San Antonio, TX 78215  
EdwardsAquifer.org

## NOTICE OF OPEN MEETING

### EAHCP Implementing Committee

*Mark Enders (New Braunfels), Chairman  
Robert Mace (Texas State University), Nathan Pence (GBRA),  
Roland Ruiz (EAA), Tom Taggart (San Marcos), and Darren  
Thompson (SAWS)  
Scott Storment - EAHCP Program Manager*

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Thursday, January 24, 2019

9:00 AM

EAA Board Room

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**A meeting of the Implementing Committee of the Edwards Aquifer Habitat Conservation Plan will be held on the date, time, and location stated above.**

1. **Call to Order**
2. **Public Comment**
3. **EAHCP Program Manager Announcements and Reports**
4. **Approval of Minutes**
  - 4.1 **Approval of previous committee meeting minutes**  
- October 18, 2018
5. **Reports**
  - 5.1 **Receive report from Scott Storment, EAHCP Program Manager and Cindy Loeffler, Phase II Work Group Chair, on the draft Comprehensive Phase II Work Plan.**
6. **Individual Consideration**
  - 6.1 **Consider staff recommendation to approve extending the Funding and Management Agreement (FMA) Strategic Adaptive Management proposal and Comprehensive Phase II Work Plan due dates to March 21, 2019.**
7. **Future Meetings**
8. **Questions from the Public**
9. **Adjourn**

Olivia Ybarra  
Habitat Conservation Plan Coordinator

This meeting of the Implementing Committee of the Edwards Aquifer Habitat Conservation Plan complies with 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).