



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 meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, February 18, 2016 at the Guadalupe-Blanco River Authority Annex Building, 905 Nolan, Seguin, TX 78155.**

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Steve Ramsey (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 January 21st Implementing Committee meeting. (Attachments 1).
4. Receive report from the Program Manager on general topics related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.
 - Springflows and Index Well Levels
 - EAA ASR leasing update
 - ASR Operations by SAWS
 - Budget Reports (Attachment 2)
 - NAS Meeting Update
 - Permittee Update
5. Discussion and possible action to (1) create a Water Quality Monitoring Work Group, (2) appoint members, (3) approve charge and (4) approve timeline (Attachments 3 & 4).
 Purpose: To provide the Implementing Committee the opportunity to create the Water Quality Monitoring Work Group.
 Action: To consider creation of the Work Group, the appointment of members, and approval of the charge and timeline.
6. Discussion and possible action to (1) create a Biological Monitoring Work Group, (2) appoint members, (3) approve charge and (4) approve timeline (Attachments 5 & 6).
 Purpose: To provide the Implementing Committee the opportunity to create the Biological Monitoring Work Group.
 Action: To consider creation of the Work Group, the appointment of members, and approval of the charge and timeline.

7. Presentation of the Annual Report timeline and comments update (Attachments 7-9).
Purpose: To provide the Implementing Committee an update on the progression of the Annual Report and provide direction on submitting further edits and comments.
Action: No action required
8. Consider future meetings, dates, locations, and agendas.
 - Next Implementing Committee meeting is scheduled for Thursday, March 17th at the Edwards Aquifer Authority (Joint Committee Meeting).
9. Questions from the public.
10. Adjourn.