



**EDWARDS AQUIFER  
AUTHORITY**

**NOTICE OF OPEN MEETING**

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 **April 03, 2013, at 9:00 a.m. at the San Marcos Activity Center, San Marcos, TX.** Lunch will be served.

Members of this committee include: Tom Arsuffi, Doyle Mosier, Charles Kreitler, Jacquelyn Duke, Jackie Poole, Floyd Weckerly, Chad Norris, Glenn Longley, Janis Bush, and Robert Mace. At this meeting, the following business may be considered and recommended for committee action:

- 1. Call to order - establish that a quorum of Science Committee members are present.**
- 2. Public Comment.**
- 3. Approval of Minutes from the Science Committee meeting of February 13, 2013 (Attachment 1)**
- 4. Receive report from the Program Manager.**
- 5. Presentation by Dr. Caitlin Gabor on fountain darter research. (Attachments 2 & 3)**
- 6. Consider and take possible action on culvert design for City of New Braunfels Flow-Split Management. Presentation by Sam Vaughn with HDR. (Attachment 4)**
- 7. Presentation by Chad Norris, Pete Diaz, and Randy Gibson on riffle beetle research.**
- 8. Presentation by Ken Ostrand on proposed research associated with the refugia facility.**
- 9. Consider and take possible action on a recommendation to the Implementing Committee regarding the 2014 Refugia Work Plan. (Attachment 5)**
- 10. Consider and take possible action on a recommendation to the Implementing Committee regarding the 2014 Applied Research Work Plan. (Attachment 6)**
- 11. Consider and take possible action on a recommendation to the Implementing Committee regarding the 2014 Water Quality Work Plan. (Attachment 7)**
- 12. Consider future meetings, dates, locations, and agendas.**