



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, January 21, 2016 at the New Braunfels Civic Center, 375 S. Castell Ave., New Braunfels, TX**. Lunch will not be provided.

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 November 19th Implementing Committee meeting and December 17th Joint Committee meeting. (Attachments 1 and 2).
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 3 & 4)
 - Refugia Update
 - Conservation Measure Showcase – Texas wild-rice
5. Election of Implementing Committee officers for 2016 through ratification of the adopted succession plan (Attachment 5).
Purpose: To provide the Implementing Committee the opportunity to ratify the succession plan to select new officers for 2015.
Action: To ratify officer succession plan for 2016.
6. Presentation of the 2015 Net Disturbance and Take Estimate report (Attachment 6).
Purpose: Discussion of the 2015 Net Disturbance and Take Estimate report.
Action: None required.
7. Presentation and possible action to approve the amended 2016 Bank Stabilization Work Plan and City of New Braunfels Funding Application (Attachments 7-9).

Purpose: To provide the Implementing Committee the opportunity to review the amended Work Plan and Funding Application.

Action: To consider possible approval of the amended 2016 Bank Stabilization and City of New Braunfels Funding Application for submittal to the EAA Board.

8. Presentation and possible action to approve the amended 2016 Regional Water Conservation Program (RWCP) Work Plan and EAA Funding Application (Attachments 10 & 11).

Purpose: To provide the Implementing Committee the opportunity to review the amended 2016 Work Plan and Funding Application.

Action: To consider possible approval of the amended 2016 RWCP Work Plan, and EAA Funding Application for submittal to the EAA Board.

9. Presentation of the first draft of the EAHCP 2015 Annual Report and discussion of the submission of comments (Attachment 12 & 13).

Purpose: To present the Implementing Committee the first draft of the EAHCP 2015 Annual Report and provide details on submission of comments and edits.

Action: None required.

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

- Next Implementing Committee meeting is scheduled for Thursday, February 18th at the GBRA Annex Building.

11. Questions from the public.

12. Adjourn.