



**NOTICE OF OPEN MEETING**  
**Available at eahcp.org**

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, March 22<sup>nd</sup>, 2018** at the **Edwards Aquifer Authority, 900 E. Quincy St., San Antonio, TX, 78215**

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Greg Malatek (New Braunfels), Darren Thompson (SAWS), Andrew Sansom (Texas State University), and Jonathan Stinson (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 – 9:00am
2. Public Comment.
3. Approval of minutes from the February 8<sup>th</sup> Implementing Committee meeting (Attachment 1).
4. Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.
  - Springflow and Index Level Update
  - Tour of Comal Springs – May 9<sup>th</sup>
  - Comal Springs Riffle Beetle Work Group
  - Update on Construction of Refugia Buildings
  - ASR Operations by SAWS
  - 2019 Work Plans (Attachment 2)
  - Budget Report (Attachment 3)
  - Update on the Strategic Adaptive Management Process Planning
5. Receive update from the EAA on the status of VISPO and the potential need for a Memorandum of Clarification to USFWS regarding price structure.  
 Purpose: To provide an opportunity for the IC to discuss the VISPO program.  
 Action: No action required.
6. Presentation and possible action to authorize Program Manager to submit the 2017 EAHCP Annual Report to be submitted to USFWS ([link to website](#)).  
 Purpose: To present the final draft of the 2017 EAHCP Annual Report.  
 Action: To approve the submission of the 2017 EAHCP Annual Report.

7. Presentation and discussion of the 2017 Biological Monitoring and Water Quality Monitoring reports, schedule for contract renewals and long-term plans (Attachments 4a, 4b and 5).  
Purpose: To provide an opportunity for the Implementing Committee to review and discuss the 2017 Biological Monitoring and Water Quality Monitoring reports, schedule for contract renewals and long-term plans.  
Action: No action required.
8. Consider future meetings, dates, locations, and agendas.
  - Next Implementing Committee meeting is scheduled for May 17<sup>th</sup> at the City of San Marcos Activity Center.
9. Questions from the public.
10. Adjourn.