



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 (TSU), and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **Thursday, January 16, 2014, at 9:00 a.m., at the New Braunfels Civic and Convention Center, 375 S. Castell Ave., New Braunfels, Texas, 78130.** Lunch will not be provided.

Members of this committee include: Roland Ruiz (EAA), Steve Ramsey (New Braunfels), Tom Taggart (San Marcos), Chuck Ahrens (SAWS), Andrew Sansom (TSU), 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.
2. Public Comment.
3. Approval of minutes from the December 19, 2013 Implementing Committee meeting (Attachment 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.
 - National Research Council Study Announcement (Attachment 2)
 - ASR and VISPO Update (Attachment 3 and 4)
5. Presentation of progress on drafting the EAHCP Annual Report.
6. Consider future meetings, dates, locations, and agendas.
 - Next Implementing Committee Meeting is scheduled for February 20, 2014, at the Edwards Aquifer Authority in San Antonio, Texas.

Note: Immediately following this meeting at 10:00 a.m., there will be a live streaming of the **Secretary of the Interior's 2013 Partnerships in Conservation Awards Ceremony**.