



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 (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, February 20, 2014, 9:00 a.m., at the Edwards Aquifer Authority, 900 E. Quincy, San Antonio, Texas, 78215**. Lunch will be provided at a cost of \$10.

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- 9:00 a.m.
2. Public Comment.
3. Approval of minutes from the January 16, 2014 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.
 - Staff Organizational Chart (Attachment 2)
 - Partners in Conservation Award Summary
 - February 13th and 14th NAS Meeting Summary
 - 2013 EAHCP Expense Report- Unaudited (Attachment 3)
 - Timeline for 2015 Annual Work Plan Development
 - River Flows and Water Levels
 - ASR and VISPO Update (Attachment 4 and 5)
5. J17 Outlook/Forecast presentation- Jim Winterle (Attachment 6)
 - Purpose: To inform the Implementing Committee of work done to project future conditions of J17
 - Action: None required
6. Presentation of progress on drafting the EAHCP Annual Report– SWCA (Attachment 7 and 8)
 - Purpose: To update the Implementing Committee on comments received and drafting progress
 - Action: None required

7. Presentation and possible action related to the proposed design plans for New Braunfels Bank Stabilization Project- City of New Braunfels and Freese and Nichols (Attachment 9)
 - Purpose: To present the proposed design of the Comal River Bank Stabilization and Riparian Zone Restoration project by the City of New Braunfels.
 - Science Committee Recommendation: The Science Committee recommends to the Implementing Committee that this particular design for bank stabilization will help protect the endangered species.
 - Action: Consider possible adoption of the proposed design for implementation.
8. Ecological Model update - BIO-WEST
 - Purpose: To update the Implementing Committee on development progress of the Ecological Model.
 - Action: None required
9. Staff report of proposed approach for prioritizing 2015 Applied Research projects – EAHCP Program Manager
 - Purpose: To present timeline and approach for the Science Committee to prioritize 2015 Applied Research projects.
 - Action: None required.
10. Discussion of terms included in the Refugia Contract- EAA General Manager Roland Ruiz
 - Purpose: To present the Implementing Committee with the contract terms to be included in the Refugia Contract.
 - Action: None required
11. Presentation on the Draft Take Estimate and Draft Habitat Disturbance reports and timeline for adoption into the Annual Report- EAHCP Program Manager (Attachment 10 and 11).
 - Purpose: To present the Implementing Committee with the draft reports and timeline for adoption of our Take Estimate and Habitat Disturbance reports.
 - Action: None required
12. Consider future meetings, dates, locations, and agendas.
 - Next Implementing Committee Meeting is scheduled for Thursday, March 20, 2014 at the New Braunfels Civic Center.
13. Adjourn