



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, May 17th, 2018** at the **City of San Marcos Activity Center, 501 E Hopkins St., San Marcos, TX, 78666**.

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 March 22nd 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
 - J17 Forecast
 - Stormwater sampling
 - ASR Operations by SAWS
 - ASR Price Point Update
 - Budget Report (Attachment 2 and 3)
 - NAS update
 - Zebra Mussel Monitoring Stations
 - IC Appointments (Attachment 4)
5. Presentation of the 2017 Recharge Estimate and 10-year Rolling Recharge Average.
Purpose: To present to the Implementing Committee the 2017 Recharge estimate and subsequent 10-year rolling recharge average update.
Action: No action required.
6. Presentation of the Edwards Aquifer Authority 2019 Work Plans (Attachment 5).
Purpose: To provide the Implementing Committee the opportunity to review and comment on aspects of the Edwards Aquifer Authority 2019 Work Plan.
Action: No action required

7. Presentation of the City of San Marcos/Texas State University 2019 Work Plans (Attachment 6).
Purpose: To provide the Implementing Committee the opportunity to review and comment on aspects of the City of San Marcos/Texas State University 2019 Work Plan.
Action: No action required
8. Presentation of the City of New Braunfels 2019 Work Plans (Attachment 7).
Purpose: To provide the Implementing Committee the opportunity to review and comment on aspects of the City of New Braunfels 2019 Work Plan.
Action: No action required
9. Presentation of the timeline and process to facilitate Strategic Adaptive Management (Attachment 8).
Purpose: To present the Strategic Adaptive Management Process Planning White Paper to the Implementing Committee for comment and discussion.
Action: No action required
10. Presentation and consideration to approve the Voluntary Irrigation Suspension Program Option (VISPO) memo of clarification and authorization for the Program Manager to submit the memorandum to U.S Fish and Wildlife Services (Attachment 9).
Purpose: To present and obtain approval of the VISPO memo of clarification.
Action: To approve the submission of the VISPO memo of clarification.
11. Consider future meetings, dates, locations, and agendas.
 - Next Implementing Committee meeting is scheduled for June 21st at the City of New Braunfels City Hall.
12. Questions from the public.
13. Adjourn.