



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 **Science Committee** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Wednesday, June 10th at 9:00 a.m. at the Landa Haus and Old Channel of the Comal River, 360 Aquatic Circle, New Braunfels, TX.**

Members of this committee include: Tom Arsuffi, Janis Bush, Jacquelyn Duke, Charles Kreitler, Conrad Lamon, Glenn Longley, Robert Mace, Doyle Mosier, Chad Norris, Jackie Poole, and Floyd Weckerly. At this meeting, the following business may be considered and recommended for committee action:

1. Call to Order. (Landa Haus)
2. Public Comment. (Landa Haus)
3. Approval of minutes from the May 6th Science Committee meetings. (Landa Haus) (Attachment 1)
4. Presentation of and discussion on the Re-vegetation plan of the Old Channel Bank Stabilization Project. (Landa Haus) (Attachment 2)
Purpose: To provide the committee an opportunity to receive a summary on the Re-vegetation plan of the Old Channel Bank Stabilization Project.
Action: Provide input on the City of New Braunfels' Re-vegetation plan; no formal action required.
5. On-site visit to the Bank Stabilization project location. (Old Channel of the Comal River)
Purpose: To provide the committee an opportunity to review on-site the Re-vegetation plan of the Old Channel Bank Stabilization Project.
Action: Provide input on the City of New Braunfels' Re-vegetation plan; no formal action required.
6. Discussion on the questions for an EAHCP Data Analysis effort. (Landa Haus) (Attachments 3 and 4)
Purpose: To provide the opportunity for the Science Committee to recommend questions to be answered through an analysis of existing data that will enhance the achievement of the EAHCP biological goals, and objectives.
Action: No formal action required.
7. Future agenda items. (Landa Haus)
 - The next Science Committee Meeting is scheduled for August 4th and the San Marcos Rec Hall (City Park-Lions Club Tube Rental).
 - Review of 2016 Applied Research project submittals.
8. Questions and comments from the public. (Landa Haus)
9. Adjourn.