



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 joint meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **1:00 pm on Thursday, June 15th, 2017 at the City of New Braunfels City Hall, 550 Landa St., New Braunfels, TX, 78130.**

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 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 am.
2. Public Comment.
3. Approval of minutes from the May 18th Implementing Committee meeting (Attachment 1).
4. Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.
 - Budget Report (Attachment 2)
 - Budget Work Group Update
 - ASR Operations by SAWS
 - Glossary of Terms (Attachment 3)
 - 2017 Revised Meeting Schedule (Attachment 4)
5. Presentation and possible action to consider approval of the EAA 2017 Work Plan and Funding Application Amendments (Attachments 5 - 7).
 Purpose: To present an amendment to the 2017 Applied Research Work Plan and 2017 budget for VISPO and ASR in the EAA's 2017 Funding Application.
 Action: To approve the amended 2017 Work Plan and Funding Application as presented.
6. Presentation and possible action to consider approval of the COSM 2017 Work Plan and Funding Application Amendments (Attachment 8 - 10).
 Purpose: To present an amendment to the 2017 LID/Water Quality Protection Work Plan and Funding Application.
 Action: To approve the amended 2017 Work Plan and Funding Application as presented.
7. Discussion and possible action to consider approval of the 2018 EAHCP Work Plans as presented at the May Implementing Committee meeting with proposed changes (Attachment 11 - 13).
 Purpose: To discuss and possibly approve the presented 2018 EAHCP Work Plans.

Action: To approve the 2018 EAHCP Work Plans as presented at the May Implementing Committee Meeting with proposed changes.

8. Future agenda items and topics of discussion.
9. Questions from the public.
10. Adjourn.