



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 **1:00 pm on Thursday, March 16th, 2017 at the Guadalupe-Blanco River Authority Annex Building, 905 Nolan, Seguin, TX**. Lunch will be provided for committee members at 12:00 p.m.

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- 1:00 p.m.
2. Public Comment.
3. Approval of minutes from the February 16th 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.
 - ASR Operations by SAWS
 - Budget Reports (Attachment 2)
5. Discussion and possible approval of the Nonroutine Adaptive Management proposal related to the "Minimizing Impacts of Contaminated Runoff" Mitigation Measure for the City of San Marcos (Attachments 6-8).

Purpose: To provide the opportunity for the Implementing Committee to discuss and possibly approve the Nonroutine Adaptive Management proposal.

Action: To possibly approve the Nonroutine Adaptive Management proposal.
6. Discussion and possible approval to direct the Program Manager to submit the necessary documentation to USFWS based on the approved AMP Proposal on behalf of the Implementing Committee (Attachment 8).

Purpose: To provide an opportunity for the Implementing Committee to discuss and possibly approve the submission of a formal EAHCP Amendment to USFWS regarding the Nonroutine AMP Proposal.

Action: To direct the Program Manager to submit the necessary documentation to USFWS based on the approved AMP Proposal.

7. Presentation and possible action to approve the amended 2017 City of San Marcos/Texas State University Work Plans (Attachment 9).
Purpose: To provide an opportunity for the Implementing Committee to review the proposed amendments to the 2017 City of San Marcos/Texas State University Work Plans.
Action: To approve the proposed amendments to the 2017 City of San Marcos/Texas State University Work Plans.
8. Presentation and possible action to approve the amended 2017 City of San Marcos/Texas State University Funding Application (Attachment 10).
Purpose: To provide the Implementing Committee the opportunity to review and discuss the amended 2017 EAHCP Funding Application.
Action: To consider possible approval to submit the amended 2017 Funding Application.
9. Presentation and possible action to approve the 2016 Annual Report to be submitted to USFWS (Attachments 11-13).
Purpose: To present the final draft of the 2016 Annual Report.
Action: To possibly approve the submission of the 2016 Annual Report to USFWS.
10. Consider future meetings, dates, locations, and agendas.
 - NAS Report 2 Stakeholder Workshop will be held on April 18th at SAWS.
 - Next Implementing Committee meeting is scheduled for April 20th.
11. Questions from the public.
12. Adjourn.