



## NOTICE OF OPEN MEETING

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 – San Marcos (TSU), and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **May 1, 2013, at 9:00 a.m. at the Edwards Aquifer Authority located at 900 E. Quincy, San Antonio, TX.**

Members of this committee include: Roland Ruiz (EAA), Steve Ramsey (New Braunfels), Tom Taggart (San Marcos), Chuck Ahrens (SAWS), William Nance (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 Implementing Committee members are present or represented.**
2. **Public Comment.**
3. **Approval of Minutes from the Implementing Committee meeting of April 18, 2013 (Attachment 1)**
4. **Receive report from the Program Manager related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.**
  - **2014 Work Plans Schedule:**
    - **May 1, 2013 Implementing Committee**
    - **May 9, 2013 Science Committee**
    - **May 16, 2013 Implementing Committee**
    - **May 30, 2013 Implementing Committee**
  - **National Research Council Update**
  - **Regional Water Conservation priorities**
5. **Presentation and discussion of the following 2014 Edwards Aquifer Authority Habitat Conservation Plan Work Plans:**
  1. **ASR (Attachment 2)**
  2. **VISPO (Attachment 3)**
  3. **Regional Water Conservation (Attachment 4)**
  4. **Refugia (Attachment 5)**
  5. **Ecological Modeling (Attachment 6)**
  6. **Applied Research(Attachment 7)**
  7. **Biological Monitoring (Attachment 8)**
  8. **Water Quality Monitoring Program (Attachment 9)**
  9. **Program Management (Attachment 10)**
  - **2014 EAA Work Plan Budget Summary (Attachment 11)**

**5. Consider future meetings, dates, locations, and agendas.**

Next scheduled Implementing Committee meeting will be held on May 16, 2013 at 9:00 a.m. at the New Braunfels Civic Center.