



## NOTICE OF OPEN MEETING

Available at [eahcp.org](http://eahcp.org)

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, May 6th at 9:00 a.m. at the San Marcos Activity Center, 501 E. Hopkins St., San Marcos, TX**. Lunch will be available for \$10. Please RSVP to [spayne@edwardsaquifer.org](mailto:spayne@edwardsaquifer.org).

Members of this committee include: Tom Arsuffi, Janis Bush, Jacquelyn Duke, Charles Kreidler, 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.
2. Public Comment.
3. Approval of minutes from the April 7th Science Committee meetings (Attachment 1).
4. Receive Report from the EAHCP Program Manager.
  - Springflow and Index Well update
  - City of New Braunfels Spring-fed Pool update
  - Update on the evaluation of National Academy of Sciences (NAS) Report 1 Recommendations.
5. Presentation and possible action to provide input on the proposed methods for the Refugia Captive Propagation Research study.  
Purpose: To provide an opportunity for the Science Committee to comment on and provide input towards the Refugia Captive Propagation Research methods.  
Action: Provide input on the proposed methodology.
6. Presentation of the proposed 2016 Applied Research Program Scopes of Work (SOW). (Attachments 2-7)  
Purpose: To present five draft SOW for additional comment and review.  
Action: Provide input to the SOWs.
7. Open discussion on the potential next steps in developing an EAHCP Data Analysis effort.  
Purpose: To provide the opportunity for the Science Committee to recommend various options for data analysis of existing biological data that enhances the achievement of the EAHCP biological goals and objectives.  
Action: None required.

Lunch

8. Presentation on the City of New Braunfels' (CONB) 2016 Work Plan. (Attachment 8)  
Purpose: To provide the Science Committee the opportunity to review and comment on the science related aspects of the CONB 2016 Work Plans.  
Action: Consider recommending the Work Plans for Implementing Committee approval.
9. Presentation on the City of San Marcos and Texas State University's (COSM/TXSTATE) 2016 Work Plan. (Attachment 9)  
Purpose: To provide the Science Committee the opportunity to review and comment on the science related aspects of the COSM/TXSTATE 2016 Work Plans.  
Action: Consider recommending the Work Plans for Implementing Committee approval.
10. Future agenda items.
  - A special meeting of Science Committee is scheduled for June at the Old Channel in New Braunfels.
  - A Science Committee Meeting is scheduled for August 4<sup>th</sup> and the San Marcos Rec Hall (City Park-Lions Club Tube Rental).
11. Questions and comments from the public.
12. Adjourn.