



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 **9:00 am on Thursday, May 19, 2016 at the New Braunfels Civic Center, 375 S. Castell Ave., New Braunfels, TX.**

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Steve Ramsey (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 March 17th Implementing Committee meeting. (Attachments 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.
 - Springflows and Index Well Levels
 - EAHCP Staff Introduction – Chad Furl
 - Budget Reports (Attachment 2 & 3)
 - USFWS San Marcos River Tour
 - CSRFB Sampling Protocol
 - CSRFB Research
 - 2015 Recharge Estimate (Attachment 4)
 - EAA ASR leasing update
 - ASR Operations by SAWS
 - Bank Stabilization Project Update
 - TCEQ Environmental Excellence Award
5. Discussion and possible action to authorize the Program Manager to submit a letter of clarification to the U.S. Fish and Wildlife Service (USFWS) pertaining to the meeting frequency of the Aquifer Storage and Recovery (ASR) Advisory Committee (Attachment 5).
 Purpose: To provide an opportunity to discuss the ASR Advisory Committee and their meeting frequency.
 Action: To authorize the Program Manager to submit the clarification letter to the USFWS.

6. Presentation on the EAHCP Database Management progress, program timeline, and approach.
Purpose: To inform the committee of the progress of the EAHCP Database Management program.
Action: No action required.
7. Presentation and possible approval of the Edwards Aquifer Authority 2017 Work Plans (Attachment 6).
Purpose: To provide the Implementing Committee the opportunity to review, comment on and approve the Edwards Aquifer Authority 2017 Work Plan.
Action: Consider approval of the Work Plan as presented.
8. Presentation and possible approval of the City of New Braunfels' 2017 Work Plans (Attachment 7).
Purpose: To provide the Implementing Committee the opportunity to review, comment on and approve the City of New Braunfels' 2017 Work Plan.
Action: Consider approval of the Work Plan as presented.
9. Presentation and possible approval of the Texas State University and City of San Marcos' 2017 Work Plans (Attachment 8).
Purpose: To provide the Implementing Committee the opportunity to review, comment on and approve the City of San Marcos' 2017 Work Plan.
Action: Consider approval of the Work Plan as presented.
10. Consider future meetings, dates, locations, and agendas.
 - Next Implementing Committee meeting is a joint meeting with the Stakeholder Committee scheduled for Thursday, June 21st at the Guadalupe-Blanco River Authority Annex Building.
11. Questions from the public.
12. Adjourn.