



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 **9:00 am on Thursday, October 19th, 2017 at the Guadalupe-Blanco River Authority Annex Building, 905 Nolan, Seguin, TX, 78155.**

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 September 21st Implementing Committee meeting (Attachment 1).
4. Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.
 - Springflow & Index Level Update
 - Budget Report (Attachment 2)
 - ASR Operations by SAWS & Injection Rate Change
 - NAS Report 3 update
 - Hydro model workshop/ ASR Optimization
5. 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 3)
Purpose: To present the amendment drafted based on the approved Sediment Removal and Impervious Cover/Water Quality Protection AMP proposal.
Action: To direct the Program Manager to submit the necessary documentation to USFWS based on the approved AMP Proposal.
6. Presentation and possible action to approve the amended 2018 City of San Marcos/Texas State University Work Plans. (Attachment 4)
Purpose: To provide an opportunity for the Implementing Committee to review the proposed amendments to the 2018 City of San Marcos/Texas State University Work Plans.
Action: To approve the proposed amendments to the 2018 City of San Marcos/Texas State University Work Plans.

7. Presentation and possible action to approve the 2018 EAHCP Funding Applications for submittal to the EAA Board. (Attachments 5-8)
Purpose: To provide the Implementing Committee the opportunity to review and discuss the 2018 EAHCP Funding Applications.
Action: To submit the 2018 EAHCP Funding Applications to the EAA Board.
8. Presentation and possible action to approve the amended 2017 Edwards Aquifer Authority Work Plan. (Attachment 9)
Purpose: To provide an opportunity for the Implementing Committee to review the proposed amendments to the 2017 Edwards Aquifer Authority Applied Research Work Plan.
Action: To approve the proposed amendment to the 2017 Edwards Aquifer Authority Work Plan.
9. Future agenda items and topics of discussion.
 - Next meeting will be held on December 14th at the Edwards Aquifer Authority.
10. Questions from the public.
11. Adjourn.