



EDWARDS AQUIFER
AUTHORITY

NOTICE OF OPEN MEETING

Available at 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 – San Marcos (TSU), and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Science Committee** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **August 14, 2013, at 9:00 a.m. at the Dunbar Center in San Marcos, TX**. Lunch will not be provided.

Members of this committee include: Tom Arsuffi, Doyle Mosier, Charles Kreidler, Jacquelyn Duke, Jackie Poole, Floyd Weckerly, Chad Norris, Glenn Longley, Janis Bush, Miguel Acevedo, and Robert Mace. At this meeting, the following business may be considered and recommended for committee action:

1. Call to order - establish that a quorum is present.
2. Receive Public Comment.
3. Approval of Minutes from the Science Committee meeting of July 15, 2013 (Attachment 1).
4. Receive report from the Program Manager.
 - National Academy of Science contract update
 - Educational Initiatives Report (Attachment 2)
 - EAHCP staffing update
 - Update on RFPs for 2014
 - Water Quality closes 08-19-13
 - Applied Research (8 RFPs) closes 08-28-13
 - Biological Monitoring (2 RFPs) closes TBD
5. Receive report on current HCP Implementation Activities:
 - City of San Marcos activities
6. Presentation by BIO-WEST and discussion of methodologies for the “Low-Flow Threshold Evaluation of Native Aquatic Vegetation – Pond Experiment” and the “Low-Flow Food Source Study” for Applied Research activities. (Attachment 3 & 4).
7. Presentation by the City of New Braunfels on the Integrated Pest Management Plan for the Golf Course. (Attachment 5).
8. Discussion on Operational Process for the Science Committee (Attachment 6).
9. Consider future meetings, dates, locations, and agendas.
November 14, 2013 -- San Marcos Dunbar Center