



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 **July 15, 2013, at 9:00 a.m. at the San Marcos Recreation Center in San Marcos, TX.** Lunch will be served.

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 May 09, 2013. (Attachment 1)**
4. **Receive report from the Program Manager (Gulley).**
5. **Receive report on current HCP Implementation Activities:**
 - **Presentation on 2013 Water Quality Monitoring Results to date (Attachments 2-7)**
 - **Biological Monitoring results (Oborny) (Attachments 8 & 9)**
 - **Applied Research activities (Oborny)**
 - **City of New Braunfels activities (Martin)**
6. **Receive report and take possible action on a recommendation to the Implementing Committee regarding bank stabilization design plans for the City of New Braunfels (City of New Braunfels) (Attachments 10, 11 and 12)**
7. **Presentation of the Gill Parasite Study for the City of New Braunfels (Martin (City of New Braunfels) and Oborny (BIO-WEST)) (Attachment 13)**
8. **Presentation on Incidental Take Compliance and other relevant terms and conditions in the Incidental Take Permit (Gulley) (Attachment 14)**
9. **Discuss and take possible action regarding the possible inclusion of caffeine in the Water Quality sampling program (Pence)**
10. **Discuss the Science Committee Process (Arsuffi)**
11. **Consider future meetings, dates, locations, and agendas.**
 - August 14, 2013 -- San Marcos Dunbar Center
 - Educational Initiatives