



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 **1:00 pm on Thursday, September 21st, 2017 at the City of San Marcos Activity Center (Room 1), 501 E. Hopkins, San Marcos, TX, 78666.** Lunch will be provided for committee members at 12:00 p.m.

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- 1:00 pm.
2. Public Comment.
3. Approval of minutes from the August 17th Implementing Committee meeting (Attachment 1).
4. Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.
 - Budget Report (Attachment 2)
 - ASR Operations by SAWS & Injection Rate Change
 - 2018 SH and IC meeting dates
 - ASR AMP Update
5. Discussion and possible approval of the proposal for Sediment Removal and Impervious Cover/Water Quality Protection Nonroutine Adaptive Management (AMP) Proposal submitted to the Implementing Committee in the Stakeholder Committee Report (Attachment 3-5).

Purpose: To discuss and possibly approve the Stakeholder Committee Recommendation.

Action: To approve the Stakeholder Committee Recommendation for the Sediment Removal and Impervious Cover/Water Quality Protection Nonroutine AMP Proposal.
6. Future agenda items and topics of discussion.
 - Next meeting will be held on October 19th at the Guadalupe-Blanco River Authority Annex Building.
 - Approval to submit the necessary documentation to USFWS based on the AMP Proposal.
7. Questions from the public.
8. Adjourn.