



## NOTICE OF OPEN MEETING

Available at [eahcp.org](http://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, and the Guadalupe-Blanco River Authority (GBRA), a joint meeting of the **Implementing, Stakeholder and Science Committees** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, December 18, 2014 at the Edwards Aquifer Authority, 900 E. Quincy, San Antonio, TX.**

1. Call to order--Establish that all Committee members are present or represented- 9:00 am.
2. Public Comment.
3. Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.
  - Budget Report (Attachment 1)
  - ASR Update
  - SAWS ASR Operations
  - RWCP Work Group Update
  - NAS update
  - Schlitterbahn HCP Scoping Meeting
4. Staff Report: Presentation of the benefits Edwards Aquifer programs have had on the Aquifer levels and springflows.
  - Purpose: To provide the Committees with modeled results showing quantifiable benefits of Edwards Aquifer programs.
  - Action: None required.
5. Receive report on the City of San Marcos and Texas State University Conservation Measures for 2014 and 2015.
  - Purpose: To provide the Committees with a summary on activities happening in the San Marcos system.
  - Action: None required.
6. Receive report on the City of New Braunfels Conservation Measures for 2014 and 2015.
  - Purpose: To provide the Committees with a summary on activities happening in the Comal system.

Action: None required.

7. Staff Report: VISPO implementation and status.  
Purpose: To inform the Committees of the triggering and current enrollment of VISPO for 2015 forbearance as well as the budget impacts.  
Action: None required
8. Staff Report: 2015 Drought Forecast.  
Purpose: To provide the Committees with a forecast for the J-17 index well for 2015.  
Action: None required.
9. Receive report on the Edwards Aquifer Authority Program Management Activities, Springflow Protection and other measures for 2014 and 2015.  
Purpose: To provide the Committees with a summary on programs being implemented.  
Action: None required.
10. Receive update on the 2014 Annual Report by Blanton and Associates  
Purpose: To provide the Committees with and update on the drafting of the Annual Report.  
Action: None required.
11. Additional items.
  - Next meeting dates and locations
  - NAS Process
  - Report from RWCP Work Group
12. Questions from the public.
13. Adjourn.