



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 meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, October 15, 2015 at the Guadalupe-Blanco River Authority Annex Building, 905 Nolan, Seguin, TX**. Lunch will not be provided.

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Steve Ramsey (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 August 20, 2015 Implementing Committee meeting (Attachment 1).
4. Receive report from the Program Manager on general topics related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.
 - Springflows and Index Well Levels
 - Budget Update (Attachment 2-3)
 - ASR Operations by SAWS
 - ASR Leasing Update (Attachment 4)
 - Refugia Update
 - NAS Update
 - City of New Braunfels Permittee Update
 - City of San Marcos and Texas State University Permittee Showcase
 - Applied Research Work Group
5. Staff Report: Presentation of the EAA's Hydrologic Modeling.
 Purpose: To update the Implementing Committee on the status of the development of the Hydrologic Models and the EAA 5-year Modeling Plan.
 Action: No action required.
6. Discussion and possible action to adopt a proposed succession plan for the Implementing Committee Officers (Attachment 5).
 Purpose: To provide an opportunity for the Implementing Committee to adopt a succession plan.
 Action: To adopt an officer succession plan for 2017-2028.

7. Presentation and discussion of 2016 Meeting Schedule (Attachment 6).
Purpose: To provide an opportunity for the Implementing Committee to discuss and formalize the 2016 Meeting Schedule.
Action: To approve the 2016 meeting schedule.
8. Presentation and possible action to approve the amended 2016 EAA Work Plan (Attachment 7-9).
Purpose: To provide an opportunity for the Implementing Committee to review the proposed amendments to the 2016 EAA Work Plan.
Action: To approve the proposed amendments to the 2016 EAA Work Plan.
9. Presentation and possible action to approve the amended 2016 City of New Braunfels Work Plan (Attachment 10).
Purpose: To provide an opportunity for the Implementing Committee to review the proposed amendments to the 2016 City of New Braunfels Work Plan.
Action: To approve the proposed amendments to the 2016 City of New Braunfels Work Plan.
10. Presentation and possible action to approve the amended 2016 City of San Marcos/Texas State University Work Plan (Attachment 11).
Purpose: To provide an opportunity for the Implementing Committee to review the proposed amendments to the 2016 City of San Marcos/Texas State University Work Plan.
Action: To approve the proposed amendments to the 2016 City of San Marcos/Texas State University Work Plan.
11. Presentation and possible action to approve the 2016 Funding Applications to be submitted to the EAA Board (Attachment 12-15).
Purpose: To provide the Implementing Committee the opportunity to review and discuss the 2016 EAHCP Funding Applications.
Action: To consider possible approval to submit the 2016 Funding Applications to the EAA Board.
12. Consider future meetings, dates, locations, and agendas. – November 19, 2015.
13. Questions/Comments from the public.
14. Adjourn.