



**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 meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, February 19th at the New Braunfels Civic Center, 375 S. Castell Ave., New Braunfels, TX**. Lunch will not be provided.

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Steve Ramsey (New Braunfels), Chuck Ahrens (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 January 15th Implementing Committee meeting (Attachments 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.
  - Budget Update (Attachment 2)
  - EAA ASR leasing update
  - ASR Operations by SAWS
  - Springflows and Index Well Levels
  - Refugia Amendment Response from USFWS (Attachment 3)
  - Final NAS Process (Attachment 4)
  - HDR Modeling Update
5. Discussion and presentation of the budget analysis of ASR Work Group recommendation to increase prices for ASR leases.  
Purpose: To discuss the budget analysis of the ASR Work Group recommendation #4.  
Action: None required.
6. Presentation and possible action to approve the Net Disturbance and Take Estimate Report for official adoption as recommended by the Science Committee (Attachment 5).  
Purpose: To provide the Implementing Committee the opportunity to review and adopt the final Net Disturbance and Take Estimate Report.  
Action: To consider approval of the Net Disturbance and Take Estimate Report for official adoption.
7. Presentation and possible action to approve the amended 2015 City of New Braunfels Old Channel Restoration Work Plan (Attachment 6).

Purpose: To provide the Implementing Committee the opportunity to review and approve the proposed amendment to the City of New Braunfels 2015 Old Channel Restoration Work Plan.

Action: To consider approval of the amended City of New Braunfels' 2015 Old Channel Restoration Work Plan.

8. Permittee Briefing: Spring Lake Dam.

Purpose: To allow Texas State University to present information on Spring Lake Dam.

Action: None required.

9. Discussion and presentation of the second draft of the 2014 Annual Report and first round of comments (Attachment 7 & 8).

Purpose: To discuss the second draft of the 2014 Annual Report and the process for providing additional comments.

Action: None required.

10. Consider future meetings, dates, locations, and agendas.

- 2014 Final Budget
- Ecological Modeling Scope of Work

11. Questions from the public.

12. Adjourn.