



**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, August 20, 2015 at the New Braunfels Civic Center, 375 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 June 18, 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
  - Permittee Update
  - Conservation Measure Showcase - City of New Braunfels: Non-native species removal
  - 2016 Work Plans (Attachment 5)
  - EAA Groundwater Model Uncertainty Analysis
  - Letter and Errata Sheet for 2014 Annual Report (Attachment 6)
5. Presentation and discussion pertaining to Phase II Strategic Adaptive Management Decision Making. Purpose: To provide information regarding Phase II Strategic Adaptive Management to the Implementing Committee. Action: No action required.
6. Presentation and possible action to adopt for implementation the *National Academy of Sciences - Review of the Edwards Aquifer Habitat Conservation Plan: Report 1 Implementation Plan* recommended by the NAS Recommendations Review Work Group (RRWG) (Attachment 7).

Purpose: To present the recommendations from the NAS RRWG Report.

Action: To approve the prioritized Implementation Plan recommended by the NAS RRWG.

7. Discussion and possible action to create an Applied Research Work Group, possible appointment of members, and approval of a Work Group charge. (Attachment 8 & 9).  
Purpose: To provide the Implementing Committee the opportunity to create a Work Group to develop an Applied Research Project Schedule for 2016-2019.  
Action: To consider creation of an Applied Research Work Group, the appointment of members, and approval of a charge.
8. Presentation and possible action to consider amending the 2015 City of San Marcos/Texas State University (COSM/TXSTATE) Permanent Access Points/Bank Stabilization Work Plan (Attachment 10).  
Purpose: To request approval for an amendment to the 2015 COSM/TXSTATE Work Plan.  
Action: To approve the request for an amendment to the 2015 COSM/TXSTATE Work Plan.
9. Presentation and discussion of the San Marcos Watershed Initiative (Attachment 11).  
Purpose: To inform the Implementing Committee on the San Marcos Watershed Initiative.  
Action: No action required
10. Consider future meetings, dates, locations, and agendas. – September 17, 2015 at the Guadalupe-Blanco River Authority Annex.
11. Questions from the public.
12. Adjourn.