



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 **Thursday, August 21, 2014, 1:00 p.m., at the New Braunfels Civic Center, 375 S. Castell Ave, New Braunfels, TX.**

Members of this committee include: Roland Ruiz (EAA), Steve Ramsey (New Braunfels), Tom Taggart (San Marcos), 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- 1:00 a.m.
2. Public Comment.
3. Approval of minutes from the June 19, 2014 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.
 - River and Index Well Levels
 - J-17 Forecast (Attachment 2)
 - ASR and VISPO update (Attachment 3 &4)
 - June and July Expense Report (Attachment 5 & 6)
 - HCP Reserve Projection (Attachment 7)
 - Refugia research update
 - Tour of spring systems
5. Presentation and discussion pertaining to Provision M of the Incidental Take Permit (ITP) by USFWS.

Purpose: To provide the Implementing Committee the rationale for current springflow numbers found in the provision and specific intent used in protecting the species.

Action: None required
6. Discussion and possible action pertaining to Provision M.

Purpose: To allow the Implementing Committee the ability to discuss and provide direction to the Program Manager regarding the clarification of Provision M for the Comal and San Marcos Spring systems' habitat restoration and riparian restoration activities.

Action: Agree to next steps pertaining to Provision M.

7. Presentation of the Stakeholder Committee ASR/VISPO Work Group recommendations and possible action to approve suite of recommendations provided to be considered and implemented by the EAA (Attachment 8).

Purpose: To provide the Implementing Committee an opportunity to comment on suite of recommendations compiled and approved by the Stakeholder Work Group.

Action: To consider approval of suite of recommendations for EAA and implementation.

8. Presentation from the Science Committee Nomination Work Group for possible action to approve the recommended candidate for the Science Committee (Attachment 9).

Purpose: To present the Implementing Committee with the Science Committee Nomination Work Group Report.

Action: To consider approval of the recommended candidate for the Ecological Modeling position on the Science Committee.

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

- The next Implementing Committee Meeting is scheduled for September 18th at the Edwards Aquifer Authority.
 - Tour of systems in Fall
 - HCP Amendments
 - 2015 Meeting Dates

10. Questions from the public.

11. Adjourn.