# NOTICE OF OPEN MEETING

**Available at 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, November 20, 2014 at the Edwards Aquifer Authority, 900 E. Quincy, San Antonio, TX.**

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 October 16, 2014 Implementing Committee meetings (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.
   - Budget Update (Attachment 2).
   - Springflows and Index Well Levels.
   - ASR Enrollment Update and SAWS ASR Operations Update (Attachment 3)
   - ASR Work Group Recommendation implementation update
   - Annual Report Update
   - USFWS response to the informational memo related to methodologies for removal of sediment from the San Marcos River.

5. Discussion and possible action authorizing the Program Manger to execute a contract with HDR, Inc. for hydrological modeling associated with the ASR and VISPO springflow protection measures. (Attachment 4)
   Purpose: To allow for discussion on modeling approach, assumptions and deliverables included in the Scope of Work provided by HDR, Inc.
   Action: Authorize the Program Manger to enter into a modeling contract with HDR, Inc.

6. Presentation of and possible action to authorize the Program Manager to execute a contract with Boggess Communications for a quarterly EAHCP Newsletter (Attachment 5).
   Purpose: To provide the Implementing Committee the opportunity to comment on utilizing Boggess Communications for quarterly Newsletters.
   Action: To possibly approve contracting with Boggess Communications for a quarterly Newsletter.

7. Presentation and possible action to approve the amended methodology in calculating the annual Take Estimate.
   Purpose: To provide the Implementing Committee with the rationale behind including Texas Wild Rice in calculating the Take of Fountain Darters.
   Action: To possibly approve the proposed methods in calculating Take.

8. Presentation and possible action approving the amended City of San Marocs/Texas State University 2015 Work Plan to include the Sessom Creek Sand Bar Removal project (Attachment 6).
   Purpose: To provide the Implementing Committee the opportunity to comment on and discuss the amended Work Plan by the City of San Marcos/Texas State University.
   Action: To possibly approve the amended Work Plan as presented.

9. Presentation and possible action to approve the EAA 2015 Refugia Work Plan (Attachment 7 & 8)
   Purpose: To present the proposed 2015 Refugia Work Plan for Implementing Committee comment and discussion.
   Action: To possibly approve the 2015 Refugia Work Plan.

10. Presentation of and possible action to authorize the Program Manager to submit a minor amendment to the EACHP and the ITP pertaining to Refugia (Attachment 9).
    Purpose: To present to the Implementing Committee the proposed amendment for Refugia.
    Action: To possibly approve the proposed amendment.

11. Consider future meetings, dates, locations, and agendas.
    - Annual Meeting Stakeholder Committee, Science Committee, and Implementing Committee – past years activities and next year's work plans
    - Benefits of Edwards Programs and the EAHCP

12. Questions from the public.

13. Adjourn.