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 **3:00 pm on Thursday, September 18, 2014 at the City of New Braunfels Landa Hause, 360 Aquatic Cir., 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- 2:30 pm.

2. Public Comment.

3. Approval of minutes from the August 21, 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.
   - ASR/VISPO Update (Attachment 2 & 3)
   - ASR/VISPO Work Group Implementation Update
   - Budget Update (Attachment 4)
   - Annual Report Process (Attachment 5)
   - Funding Application Submittal
   - Update Benefits of Edwards Aquifer Programs

5. Presentation of and possible approval authorizing the EAHCP Program Manager to submit a Clarification to Condition M of the Incidental Take Permit to the USFWS.
   Purpose: To provide the Implementing Committee with a draft Clarification to Condition M to be considered for submission to the USFWS.
   Action: To approve submission of the Clarification of Condition M.

6. Consider creation of a Regional Water Conservation Program (RWCP) Work Group, possible appointment of members and approval of draft Work Group Charge.

Purpose: To determine whether a Work Group is necessary to acquire more Edwards Water into the RWCP, who will be appointed to the Work Group, and agree on a charge.
Action: To consider creation of a RWCP Work Group, appointment of members, and approval of charge.

7. Discussion pertaining to the spring systems tour.
   Purpose: To allow all committee members a chance to comment on specific aspects of the systems' condition and HCP projects currently underway.
   Action: None required.

8. Consider future meetings, dates, locations, and agendas.
   - The next Implementing Committee Meeting is scheduled for October 16th at the Edwards Aquifer Authority.

9. Questions from the public.

10. Adjourn.