



NOTICE OF OPEN MEETING

Available at eahcp.org

As required by Section 7.8.4 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 **Stakeholder Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **1:00 p.m. on Thursday, March 19, 2015 at the Guadalupe-Blanco River Authority Annex Building, 905 Nolan, Seguin, TX.**

1. Call to order--Establish that all Committee members are present or represented- 1:00 p.m.
2. Public Comment.
3. Approval of minutes from the August 21, 2014 Stakeholder Committee meeting (Attachment 1)
4. Receive report from the Program Manager on general updates about the Habitat Conservation Plan.
 - Springflow and Index Well levels
 - Rainfall Deficit (Attachment 2)
 - Attorney General Opinion- Refugia contracting (Attachment 3)
 - Newsletter Distribution
 - 2015 Stakeholder Meeting Schedule (Attachment 4)
5. Presentation of the 2014 Net Disturbance and Take Assessment Report (Attachment 5).

Purpose: To provide the Stakeholders a summary of the 2014 Net Disturbance and Take Assessment Report.

Action: None required.
6. Receive report on the adopted review process by the Implementing Committee, for implementation of "*Review of the Edwards Aquifer Habitat Conservation Plan, Report 1*" by the National Academy of Sciences (Attachment 6).

Purpose: To provide the Stakeholders with information regarding the process to implement the recommendations.

Action: None required.
7. Consider future meetings, dates, locations, and agendas.
 - The next meeting of the Stakeholder Committee will be a Joint meeting on July 16, 2015 at the San Antonio Water Systems Offices.
8. Questions from the public.
9. Adjourn