



NOTICE OF OPEN MEETING

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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 **Thursday, August 21, 2014, 9:00 a.m., at the New Braunfels Civic Center, 375 S. Castell Ave, New Braunfels, TX.**

1. Call to order--Establish that all Committee members are present or represented- 9:00 a.m.
2. Public Comment.
3. Approval of minutes from the May 28, 2014 Stakeholder Committee meeting (Attachment 1)
4. Receive report from the Program Manager on general updates about the Habitat Conservation Plan.
 - Incidental Take Permit- Provision M update
 - River and Index Well levels
 - J-17 Forecast (Attachment 2)
 - Regional Water Conservation Program (RWCP) Update
 - Flow Split Update
 - Tour of spring systems
5. Presentation of the ASR/VISPO Work Group recommendations report and possible action to approve suite of recommendations provided (Attachment 3).
 - Purpose: To provide the Stakeholder Committee an opportunity to comment on suite of recommendations compiled by the Work Group.
 - Action: To consider approval of the ASR/VISPO Work Group recommendations report to be presented to the Implementing Committee.
6. Receive an update from BIO-WEST Inc. on the 2014 Biological Monitoring Program.
 - Purpose: To provide the Stakeholders up to date information on the status of the springs systems.
 - Action: None required.

7. Receive an update on the status of the EAHCP Groundwater Model.
Purpose: To provide the Stakeholders with up to date information on the status of the EAHCP Groundwater Model.
Action: None required.
8. Provide directive to the Program Manager.
Purpose: To provide further direction to the Program Manager for future Stakeholder activities, agenda items and follow up.
Action: Agree on directive to the Program Manager.
9. Consider future meetings, dates, locations, and agendas.
 - The next meeting of the Stakeholder Committee will be a Joint meeting on December 18th, 2014.
 - Possible tour of system this fall.
10. Questions from the public.
11. Adjourn