



## NOTICE OF OPEN MEETING

Available at [eahcp.org](http://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 **9:00 am on Thursday, June 15<sup>th</sup>, 2017 at the City of New Braunfels City Hall, 550 Landa St., New Braunfels, TX, 78130**. Lunch will be provided for committee members at 12:00 p.m.

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 March 16<sup>th</sup> 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
  - Budget Work Group Update
  - City of San Marcos HCP Video showcase
5. Receive an update on the 2017 Adaptive Management Processes: ASR, COSM Sessom Creek, and COSM Sedimentation Ponds.  
Purpose: To provide the Stakeholder Committee an update on the program of the 2017 Adaptive Management Processes.  
Action: No action required
6. Presentation on the National HCP Coalition.  
Purpose: To provide the Stakeholder Committee information regarding the HCP Coalition the EAHCP is now a member of.  
Action: No action required.
7. Receive an update on the 2017 Refugia operations.  
Purpose: To provide the Stakeholder Committee an update on activities and progress in Refugia operations.  
Action: No action required.
8. Update on the Hydrologic Model and Ecological Model and their use in Phase II.  
Purpose: To provide the Stakeholder Committee information regarding the use of EAHCP models.  
Action: No action required.

9. Consider future meetings, dates, locations, and agendas.
10. Questions from the public.
11. Adjourn