



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 **9:00 am on Thursday, September 21st, 2017 at the City of San Marcos Activity Center (Room 1), 501 E. Hopkins, San Marcos, TX, 78666**. 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 16th and June 15th Stakeholder Committee meetings (Attachment 1 & 2).
4. Receive report from the Program Manager on general updates about the Habitat Conservation Plan.
 - Springflow and Index Well levels
 - Collaboration in Grant Funded Projects
 - Hydrologic Modeling Workshop
 - Modeling and Phase II timeline
 - NAS Report 3 (Attachment 3)
 - 2018 SH and IC meeting dates (Attachment 4)
 - Zebra Mussel Monitoring
5. Discussion and possible recommendation on the Sediment Removal and Impervious Cover/Water Quality Protection Nonroutine Adaptive Management (AMP) Proposal (Attachments 5 & 6).

Purpose: To provide an opportunity for the Stakeholder Committee to discuss a recommendation on the Sediment Removal and Impervious Cover/Water Quality Protection Nonroutine AMP Proposal.

Action: To make a recommendation on the Sediment Removal and Impervious Cover/Water Quality Protection Nonroutine AMP Proposal to the Implementing Committee.
6. Discussion and decision regarding expedited process to develop and approve submission of the Nonroutine AMP Stakeholder Report to the Implementing Committee (Attachment 7).

Purpose: To present a potential expedited process to develop and submit the written report reflecting the Stakeholder Recommendation on the Sediment Removal and Impervious Cover/Water Quality Protection Nonroutine AMP Proposal.

Action: To approve a process to develop, approve, and submit the Stakeholder Report to the Implementing Committee.

7. Presentation and discussion regarding the Aquifer Storage and Recovery (ASR) Nonroutine Adaptive Management Process (AMP) and timeline.

Purpose: To inform the Stakeholder Committee of the upcoming ASR AMP and to answer any questions the Committee may have.

Action: No action required

8. Presentation of the Ecological Model workshop and EAHCP Strategic Adaptive Management considerations.

Purpose: To provide the Committee an update on EAHCP staff's progress and the Ecological Modeling workshop.

Action: No action required

9. Presentation regarding the NAS *Report 2* Implementation Plan (Attachment 8 & 9).

Purpose: Present the Implementation Plan approved by the Implementing Committee.

Action: No action required.

10. Presentation and discussion of the National Academy of Sciences *Report 2* Recommendations Issues List.

Purpose: To provide the Implementing Committee information regarding issues from the NAS *Report 2* recommendations

Action: No action required.

11. Presentation of the 2017 Budget Work Group Report (Attachment 10).

Purpose: To present the 2017 Budget Work Group report to the Implementing Committee for possible approval.

Action: To approve the adoption of the 2017 Budget Work Group Report as presented

12. Consider future meetings, dates, locations, and agendas.

- Next meeting will be held on December 14th at the Edwards Aquifer Authority.

13. Questions from the public.

14. Adjourn