



EDWARDS AQUIFER  
AUTHORITY

## NOTICE OF OPEN MEETING

Available at [www.edwardsaquifer.org](http://www.edwardsaquifer.org)

As required by Section 7.7.2 of the Funding and Management Agreement, an interlocal cooperation contract 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), and Texas State University – San Marcos (TSU) and the Guadalupe Blanco River Authority (GBRA), a meeting of the Implementing Committee of the Edwards Aquifer Habitat Conservation Plan Program via telephone conference call is scheduled for Wednesday, February 29, 2012, at 3:00 p.m. Individuals that want to participate in the conference call may do so at one of the following locations:

- Edwards Aquifer Authority - 1615 N. St. Mary's, San Antonio, Texas, 78215;
- City of San Marcos Electric Utility, 1040 Seguin Highway (Hwy 123), San Marcos, Texas, 78666; and
- City Hall – Council Chambers, 424 S Castell Ave, New Braunfels, Texas, 78130

Members of this committee include: Karl Dreher (EAA), Calvin Finch (SAWS), Mike Morrison (New Braunfels), Tom Taggart (San Marcos), William Nance (TSU) 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 Implementing Committee members are present or represented.**
2. **Consider and take possible action to adopt the Comprehensive Phase I Work Plan required by March 1, 2012, identified in Section 4.2 of the Funding and Management Agreement.**
3. **Adjourn**

February 24, 2012

Jennifer Wong-Esparza  
Assistant to Board Secretary

Pursuant to Section 7.7.4 of the funding and Management Agreement, this scheduled meeting of the Implementing Committee of the Edwards Aquifer Habitat Conservation Plan is not subject to the requirements of the Texas Open Meetings Act, Chapter 551, Texas Government Code.