



EDWARDS AQUIFER  
AUTHORITY

## NOTICE OF OPEN MEETING

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

As required by Section 7.7.4 of the Funding and Management Agreement, 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 – San Marcos (TSU), and the Guadalupe Blanco River Authority (GBRA), a meeting of the Implementing Committee for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Thursday, March 15, 2012, at 9:00 a.m. at the San Marcos Activity Center, Room 3, 501 E. Hopkins, San Marcos, Texas.**

Members of this committee include: Karl Dreher (EAA), Mike Morrison (New Braunfels), Tom Taggart (San Marcos), Calvin Finch (SAWS), 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. **Public Comment.**
3. **Approval of minutes from the Implementing Committee meeting of February 29, 2012.**
4. **Consider and possibly adopt Operational Procedures.**
5. **Consider and possibly adopt Parliamentary Rules of Conduct.**
6. **Receive report from the Program Manager related to the implementation of the Habitat Conservation Plan.**
7. **Status of current Program Manager, recommendation, and possible action.**
8. **Present and discuss current status and drafts for the 2013 annual work plans and associated cost estimates for Habitat Conservation Plan elements to be submitted by April 15, 2012.**
9. **Discussion regarding the effect on implementation of the Habitat Conservation Plan from the Supreme Court decision in EAA v. Day & McDaniel issued February 24, 2012.**
10. **Consider future meeting dates, locations and agendas.**

March 8, 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.