



## **NOTICE OF OPEN MEETING**

As required by Section 7.7.4 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 – 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, April 19, 2012, at 9:00 a.m. at the GBRA Annex, Seguin, 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 March 15, 2012.**
- 4. Election of Committee chair and other officers pursuant to Section 7.7.2 of the FMA.**
- 5. Receive report from the Program Manager related to the implementation of the Habitat Conservation Plan.**
- 6. Report on alternative funding discussions.**
- 7. Consider and possibly approve funding 2012 (Zero Year) activities for the Habitat Conservation Plan.**
- 8. Discussion and possible action to consider San Antonio River Authority as the leasing agent for ASR water.**
- 9. Discussion of EAA procurement protocol.**
- 10. Discussion and possible action on a process to retain contractors to work on the Habitat Conservation Plan.**
- 11. Consider and possibly approve 2013 annual work plans and associated cost estimates for Habitat Conservation Plan elements to be submitted by April 15, 2012.**
- 12. Consider future meeting dates, locations and agendas.**

April 13, 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.