

Implementing Committee of the Edwards Aquifer Habitat Conservation Plan

Minutes of the May 1, 2012 Meeting at the New Braunfels Civic Center, New Braunfels, Texas

1. Call to Order.

The meeting was called to order at 9:05 a.m. All members of the Implementing Committee were represented. Nathan Pence served as the alternate for Michael Morrison representing the City of New Braunfels. A quorum was present for all purposes. Attached to these minutes is an attendance list for the meeting.

2. Public Comment.

None.

3. Consider and possibly approve funding 2012 (Year Zero) activities for the Habitat Conservation Work Plan

Bill Nance moved to adopt the Year Zero Work Plan sent out April 26. Calvin Finch seconded the motion. There were no objections; thus, the motion passed.

4. Consider and possibly approve the Annual Work Plan and Cost Estimate for 2013 for Project Management

Robert Gulley gave an update on the changes to Project Management Work Plan since the April 19, 2012 meeting. He said that \$35,000 had been added to the 2012 Budget for a cultural resources assessment and any permits.

Tom Taggart made a motion to approve the 2013 Project Management Work Plan with the addition of \$10,000 to Contingency. Calvin Finch seconded the motion. There were no objections; thus, the motion passed.

5. Program Manager discussion on protocol for review of Annual Party Work Plans and Cost Estimates for 2013.

In order to timely proceed on approving Work Plans, substantive comments on the draft work plans that cannot be resolved with the party preparing the plan are due by May 8, 2012.

The next meeting of the Implementing Committee will be held on May 17, 2012 at 9:00 a.m. in San Marcos, Texas.