



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, May 17, 2012, at 9:00 a.m. in the Multi-Purpose room of the San Marcos Activity Center, 501 E. Hopkins, San Marcos, TX.** Note - the meeting will go into the afternoon and lunch will be provided.

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 meetings of April 19 and May 1, 2012.**
4. **Receive report from the Program Manager related to the implementation of the Habitat Conservation Plan.**
5. **Receive financial report from Program Manager on the EARIP.**
6. **Consider and take possible action on the Annual Party Work Plans and Cost Estimates for 2013.**
7. **Discuss the establishment of the Science Subcommittee and consider and possibly take action on the number of scientists that should serve on the Subcommittee.**
8. **Consider and take possible action to approve San Antonio River Authority as the leasing agent for ASR water.**
9. **Discussion and possible action on use of Implementing Committee members as contractors to work on the implementation of the Habitat Conservation Plan.**
10. **Status report on Edwards Aquifer modeling and formation of Groundwater Advisory Committee.**

May 11, 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.