



EDWARDS AQUIFER
AUTHORITY

NOTICE OF OPEN MEETING

Available at eahcp.org

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, July 18, 2013, at the Edwards Aquifer Authority at 9:00 a.m., located at 900 E. Quincy in San Antonio, TX.** Lunch will not be served.

Members of this committee include: Roland Ruiz (EAA), Steven Ramsey (New Braunfels), Tom Taggart (San Marcos), Chuck Ahrens (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.**
2. **Public Comment.**
3. **Approval of previous meeting minutes**
 - Implementing Committee – June 18, 2013 (Attachment 1)
4. **Receive report from the Program Manager on general topics related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.**
 - Status of VISPO and ASR Leases programs
 - Receive report on the status of the Freeman Aquatic Building contract and the Amendment to 5.6.5 of the Funding & Management Agreement (Gulley)
 - Report on EAHCP Budget expenses as of June 31, 2013 (Attachment 2)
 - Update on Conservation Measures from the EAA (Pence)
 - Distribute copies of the Texas Senate and House resolutions
 - SAWS ASR presentation to the AMP Committee of the EAA Board of Directors
 - Report on the inclusion of caffeine in the Water Quality sampling program (Pence)
 - Nomination of the EAHCP for the Fiscal Year 2013 Secretary's Partnership in Conservation Award
5. **Nomination and Election of 2013 Officers of the Implementing Committee.**
6. **Presentation on the 2013 Water Quality Monitoring report results to-date** (Pence) (Attachments 3-8)
7. **Presentation and take possible action on remaining City of New Braunfels 2014 Work Plans.** (Martin)(Attachment 9)
8. **Receive report and take possible action on the Science Committee's recommendation to the Implementing Committee regarding Bank Stabilization design plans for the City of New Braunfels.** (City of New Braunfels) (Attachments 10-12)
9. **Receive report and take possible action on decision on the use of facilities for the Refugia Program.** (Pence)

10. **Receive report and take possible action on the inclusion of a reuse facility for Refugia activities at the San Marcos Aquatic Resource Center (SMARC).** (Attachment 13) (Ostrand)
11. **Receive report on alternatives to using the National Research Council to setup and manage the Scientific Research Panel.** (Gulley)
12. **Receive report and take possible action on the Contractor for the Science Review Panel.** (Gulley)(Attachment 14)
13. **Consider future meetings, dates, locations, and agendas.**
 - **Next Implementing Committee Meeting is scheduled for August 15, 2013 at 9:00 a.m. located at the New Braunfels Civic Center in New Braunfels, TX.**
 - **Agenda will include:**
 - i. **Consider and take possible action on Administrative Amendments**
 - ii. **Educational initiatives report**