



## 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, August 16, 2012, at 9:00 a.m. at the New Braunfels Civic Center, 375 Castell Ave., New Braunfels, TX.** The meeting may last until noon. Lunch will not be served.

Members of this committee include: Roland Ruiz (EAA), Mike Morrison (New Braunfels), Tom Taggart (San Marcos), Chuck Aherns (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 July 21 and 25, 2012.**
- 4. Receive report from the Program Manager related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.**
- 5. Discussion and take action on the Template Implementing Agreement and Resolution 12-8-001 regarding the Certificate of Inclusion.**
- 6. Consider and take possible action on recommendations for the riparian biologist member of the Science Committee.**
- 7. Discussion of Regional Water Conservation Program Work Plan.**
- 8. Report on the Public Outreach Work Group.**
- 9. Discussion of the Funding Applications.**
- 10. Consider future meetings, dates, locations, and agendas.**

August 9, 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.