



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, September 20, 2012, at 10:00 a.m. at the Edwards Aquifer Authority, 1615 N. St. Mary's Street, San Antonio, TX.** Depending on the length of the Stakeholder Committee meeting, the Implementing Committee meeting may last later than 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 August 16, 2012.**
- 4. Receive report from the Program Manager related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.**
- 5. Receive report on status of Regional Water Conservation Program Work Plan.**
- 6. Receive report on status of the HCP Funding Applications.**
- 7. Receive report and consider possible action regarding the Ecological Modeling Scope of Work and Zero Year funding.**
- 8. Receive report on status of the Applied Research Work Plan.**
- 9. Receive report and consider possible action regarding guidelines on the use of staff of Implementing Committee members.**
- 10. Receive report on the status of the Public Outreach Work Group.**
- 11. Consider future meetings, dates, locations, and agendas.**

September 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.