



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 Stakeholder Committee for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Thursday, September 20, 2012, at 9:00 a.m. at the Edwards Aquifer Authority, 1615 N. St. Mary's Street, San Antonio, TX.** The Implementing Committee will meet immediately after the Stakeholder meeting. Lunch will not be served.

At the Stakeholder meeting, the following business may be considered and recommended for committee action:

1. **Call to order - establish that a quorum exists.**
2. **Public Comment.**
3. **Approval of Minutes from the Stakeholder Committee meeting of June 21, 2012.**
4. **Receive report from the Program Manager related to the implementation of the Habitat Conservation Plan.**
5. **Discussion and possible decision on filling the last slot on the Science Committee.**
6. **Receive report of the Program Operational Rules Work Group.**
7. **Receive report of the Public Outreach Work Group.**
8. **Receive report and possible decision on the status of funds remaining at TAMU**
9. **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.