



## **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, November 15, 2012, at 9:45 a.m. at the City Park Recreation Hall, 170 Charles Austin Drive, San Marcos, TX.** The Implementing Committee meeting should be over before 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 September 20, 2012.**
- 4. Discussion and possible decision on the recommendations of the Science Committee Work Group.**
- 5. Receive report from the Program Manager related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.**
- 6. Discussion of the Funding Applications.**
- 7. Consider future meetings, dates, locations, and agendas.**

November 8, 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.