



## 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, July 19, 2012, at 9:00 a.m. at the San Marcos Activity Center, 501 East Hopkins Road, San Marcos, TX 78666**. 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), Calvin Finch (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 June 21, 2012.**
4. **Election of Officers.**
5. **Receive report from the Program Manager related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.**
6. **Discussion and take necessary action on the Application process in Section 6 of the Funding and Management Agreement.**
7. **Discussion and take possible action on Implementing Agreement.**
8. **Discussion and take possible action on formation of an HCP education/outreach work group.**
9. **Consider and take possible action on recommendations for the riparian biologist member of the Science Committee.**
10. **Presentation regarding the EAA HCP website.**
11. **Consider future meetings, dates, locations, and agendas.**

July 12, 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.