



NOTICE OF OPEN MEETING

Available at eahcp.org

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, and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Science Committee** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Wednesday, September 9, 2015, at 9 a.m. at the San Marcos Recreation Hall (Lions Club Tube Rental at City Park), 170 Charles Austin Drive, San Marcos, Texas, 78666**. Lunch will not be provided; the meeting is expected to end before lunchtime. Please RSVP to dlarge@edwardsaquifer.org.

Members of this committee include: Tom Arsuffi, Janis Bush, Jacquelyn Duke, Charles Kreitler, Conrad Lamon, Glenn Longley, Robert Mace, Doyle Mosier, Chad Norris, Jackie Poole, and Floyd Weckerly.

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

1. Call to order.
 2. Public comment.
 3. Approval of minutes from the June 10 Science Committee meeting (Attachment 1).
 4. Receive report from the EAHCP Program Manager.
 - Introduction of Daniel Large, HCP Coordinator
 - Springflow and index well update
 - National Academy of Sciences update
 - Standard operating procedures (SOP) for the flow-split project (Attachment 2)
 - Standard operating procedures (SOP) for the aerators in Landa Lake (Attachment 3)
 - 2015 Applied Research Work Group (Attachment 4)
 5. Presentation and discussion of the procedure for Science Committee review of proposals received for the 2016 Applied Research RFPs (Attachments 5 and 6):
 - *Evaluation Of The Long-Term Elevated Temperature And Low Dissolved Oxygen Tolerances Of Larvae And Adult Comal Springs Riffle Beetle*
 - *Evaluation Of The Trophic Level Status And Functional Feeding Group Categorization Of Larvae And Adult Comal Springs Riffle Beetle*
 - *Evaluation Of The Life History Of The Comal Springs Riffle Beetle From Egg To Adult*
- Purpose: To prepare Science Committee for review of 2016 Applied Research RFP proposals.
Action: None required.

6. Brainstorming discussion on a statistical analysis project that evaluates progress towards accomplishing EAHCP Biological Goals. (Attachment 7).
Purpose: To provide the Science Committee the opportunity to provide input on the statistical analyses needed to evaluate accomplishment of EAHCP Biological Goals.
Action: To provide input on the questions to be asked in a statistical data analysis project.
7. Presentation on EAHCP Phase II Strategic Adaptive Management Decision Making.
Purpose: To provide information regarding Phase II Strategic Adaptive Management
Action: None required.
8. Future agenda items (November 10, San Marcos Rec Hall).
 - Update on the Ecological Model
 - Research Plan for the Salvage Refugia Program
 - Summary of the National Academy of Sciences October meeting
 - Proposed 2016 Science Committee meeting dates
9. Questions and comments from the public.
10. Adjourn.