



NOTICE OF OPEN MEETING

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As required by Section 7.9.3 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 **Tuesday, November 10, 2015, at 9 a.m. at the San Marcos Activity Center (Room 2), 501 E. Hopkins, San Marcos, Texas, 78666**. Lunch will not be provided; the meeting is expected to end before lunchtime.

Members of this committee include: Tom Arsuffi, Janis Bush, Jacquelyn Duke, Charles Kreidler, Conrad Lamon, Glenn Longley, Robert Mace, Doyle Mosier, Chad Norris, Jackie Poole, and Floyd Weckerly. Committee members, please RSVP to dlarge@edwardsaquifer.org.

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

1. Call to order.
2. Public comment.
3. Approval of September 9, 2015 Science Committee meeting minutes (Attachment 1).
4. Receive report from the Program Manager.
 - Springflow and index well update
 - Update on 2016 CSRB Applied Research projects
 - National Academy of Sciences October 2015 meeting summary
5. Presentation and possible recommendation on delaying implementation of the flow manipulation in the Old Channel of the Comal River per EAHCP Table 5-3.
Purpose: To provide the opportunity for the Science Committee to recommend delaying increases in flow in the Old Channel of the Comal River.
Action: To make a recommendation on delaying increases in flow above 65 cfs in the Old Channel of the Comal River.
6. Presentation and discussion on the concept for a proposed SOW to evaluate methodologies and timelines for native vegetation restoration in the San Marcos and Comal ecosystems.
Purpose: To provide an opportunity for the Science Committee to comment on the concept for a proposed SOW.

Action: To obtain input on the concept for a proposed SOW.

7. Presentation and possible endorsement of the *2015 Applied Research Work Group Report* (Attachment 2).
Purpose: To provide the opportunity for the Science Committee to comment on and possibly endorse the draft *2015 Applied Research Work Group Report*.
Action: To obtain input and possibly endorse the report as drafted.
8. Presentation on a proposed Scope of Work (SOW) for a 2016 Applied Research project on the CSRB quantitative sampling methods (Attachment 3).
Purpose: To present a draft SOW on a project to evaluate the efficacy of the CSRB quantitative sampling methods.
Action: To obtain input on the draft SOW.
9. Presentation and discussion on the concept for a proposed SOW for the creation of an integrated database for the EAHCP.
Purpose: To provide an opportunity for the Science Committee to comment on the concept for a proposed SOW.
Action: To obtain input on the concept for a proposed SOW.
10. Presentation on the Research Plan for the Salvage Refugia Program (Attachment 4).
Purpose: To provide an opportunity for the Science Committee to comment on the 2015-2016 Salvage Refugia Program Research Plan.
Action: To obtain input on the Plan.
11. Presentation on an update of the Ecological Model.
Purpose: To provide information regarding the status of the Ecological Model.
Action: None required.
12. Presentation and approval of the proposed 2016 Science Committee meeting schedule (Attachment 5).
Purpose: To present the Science Committee with proposed meeting dates for 2016.
Action: To obtain approval from the Science Committee for the proposed meeting schedule for 2016.
13. Meetings:
 - Joint Meeting, December 17, 2015 at the Edwards Aquifer Authority.
 - Science Committee Meeting, January 13, 2016, location to be determined.
14. Questions and comments from the public.
15. Adjourn.