



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 **Wednesday, June 22, 2016, at 9 a.m. at the San Marcos Activity Center (Multipurpose Room), 501 E. Hopkins, San Marcos, Texas, 78666**. Lunch will not be provided; the meeting is expected to end around noon.

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 May 13, 2016 Science Committee meeting minutes (Attachment 1).
4. Receive report from the Program Manager.
 - Springflow and index well update
 - Update on the 2015 Applied Research Study: *Suspended Sediment Impacts on Texas Wild-rice & Other Aquatic Plant Growth Characteristics & Aquatic Macroinvertebrates Study*.
 - Update on the *Submerged Aquatic Vegetation Analysis & Recommendations Report*
 - Update on Long-term Refugia Program
5. Presentation, receive input and possible endorsement of the draft final 2016 Expanded Water Quality Monitoring Program and Biological Monitoring Program Work Groups Report (Attachment 2).

Purpose: To provide the opportunity for the Science Committee to comment and possibly endorse the draft final Report of the 2016 Expanded Water Quality Monitoring Program and Biological Monitoring Program Work Groups.

Action: To receive input and possibly endorse this report for approval by the Implementing Committee.

6. Presentation and possible recommendation of the revised 2017 EAA Expanded Water Quality Monitoring Program and Biological Monitoring Program Work Plans (Attachments 3 & 4).
Purpose: To present the revised methodologies to the Expanded Water Quality Monitoring Program and Biological Monitoring Program.
Action: To possibly recommend the revised 2017 EAA Expanded Water Quality Monitoring Program and Biological Monitoring Program Work Plans for Implementing Committee consideration.
7. Presentation of the proposed 2017 Applied Research Program Scopes of Works (SOW) (Attachments 5-8).
Purpose: To present the four draft SOW for comment and review.
Action: To provide input on the SOW.
8. Presentation of the Standard Operating Procedure (SOP) for Sampling the Comal Springs Riffle Beetle (CSRB) (Attachment 9).
Purpose: To provide the Science Committee an opportunity to discuss the SOP developed for sampling the CSRB.
Action: No action required
9. Consider future meetings, dates, locations, and agendas. – August 12, 2016 at the San Marcos Activity Center (Multipurpose Room).
10. Questions and comments from the public.
11. Adjourn.