

AGENDA
For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program
Guadalupe-Blanco River Authority Annex,
Seguin, Texas
February 4, 2011 10:00 a.m. – 4:00 p.m.

1. Administrative Matters (Mims)
 - Roll Call of Steering Committee for quorum purposes (Raabe)
 - Approval of the Agenda
 - Approval of the Minutes of the January 13-14, 2011 Minutes (Attachment 1)
 - Report of the Program Manager

2. Discussion and possible interim decision on Bottom-up Package (Gulley)
 - Reports from Issue Teams on the Bottom-Up Package and requesting the Legislature to impose a sales tax to cover the costs of implementing the Habitat Conservation Plan.
 - Decision on the Issue Team Reports.

3. Report from RECON on the status of development of the HCP and draft Environmental Impact Statement (Fromer).

4. Discussion and possible decisions regarding the duration of the permit, governance, and other issues related to the implementation of the Habitat Conservation Plan (Attachment 2)

7. Discussion of the agenda for the February 28, 2011 meeting of the EARIP.