

AGENDA
For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program
Schertz Civic Center, Schertz, Texas
April 9, 2010, 9:00 a.m. - 9:45 a.m.

1. Administrative Matters (Mims).

Roll Call of Steering Committee for quorum purposes (Raabe)
Approval of the Agenda
Approval of the Minutes for the March 11, 2010 meeting (Attachment 1)

2. Report of the Program Manager (Gulley/Bandel/Labatt)

NEPA scoping process
Status of grants and contracts
Status of discussions with PRG
Meetings in Washington, D.C.

3. Report and possible decision regarding the draft contract with Annear Associates Inc. (Gulley) (Tier 1) (Attachment 2).

4. Report and possible decision regarding Resolution Number 1 of the Facilitation Team regarding special procedures for facilitation (Tier 1) (McMahon/Hess) (Attachment 3).

5. Next meeting is at San Marcos Activity Center, 501 East Hopkins, San Marcos, Texas, on May 18, 2010.