

AGENDA

For the Joint Meeting of the Steering Committee and Stakeholders Regarding the Edwards Aquifer Recovery Implementation Program

**Travis Building, Room 1-104
1701 N. Congress, Austin, Texas
April 29, 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 for the April 14, 2011 Meeting (Attachment 1)
 - Report of the Program Manager.
2. Discussion and possible decisions regarding funding strategies including the option of delaying the HCP until after the 2013 legislative session (Gulley) (Attachment 2).
3. Presentation on “Changes in Spring Discharge and Associated Groundwater and Surface Water Supplies” (Vaugh) (Attachment 3).

1:30 p.m. Remarks by Senator Glenn Hegar

4. Report of the Implementation Drafting Work Group and possible decisions on items in the report (particularly items 3.3.3, 3.3.4, 3.4, and 3.6) (Kosub/Gulley) (Attachment 4).
5. Discussion and possible decision on the long-term biological goals (Fromer/Oborny) (Attachment 5).
6. Discussion of the Agenda for the May 17, 2011 EARIP meeting at the San Marcos Activity Center, San Marcos, Texas, from 10 a.m. until 4 p.m.