

Edwards Aquifer Recovery Implementation Program

Recharge Facility Feasibility Subcommittee

Subcommittee Report

Of

September 28, 2009 meeting

Held at the San Antonio River Authority River Boardroom in San Antonio, Texas

The meeting was called to order at 1:05 pm. A 51 percent quorum was present. An 85 percent quorum was not present at the meeting.

The subcommittee discussed the draft committee report. The subcommittee established the following schedule to complete the report:

- October 9 - RFS comments, additions and modifications to text submitted to Steve Raabe
- October 19 – revised text emailed out to RFS
- October 26, 1:00 – Review meeting report and make final drafting assignments
- November 6 – final comments submitted to Steve Raabe
- November 16 – final report draft emailed out to RFS
- November 23, 1:00 – final RFS meeting to consider adoption of report. **Need 85% quorum at this meeting (16 out of 18 members)**

The next meeting will be held on October 26, 2009 at 1:00 pm at the San Antonio River Authority boardroom.

The meeting was adjourned at 3:00 pm.