

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 November 7, 2011, 9:00 a.m. – 3:00 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 October 12, 2011 Meeting (Attachments 1 and 1a)
 - Report of the Program Manager
2. Discussion and possible decision on the project management budget for 2012 (Gulley) (Attachment 2).
3. Discussion and possible decision on the recommendation to the EAA regarding the HCP, Implementing Agreement, and Funding and Management Agreement.
4. Report and possible decision on the recommendation of the Issues Team.
5. Where do we go next?