

AGENDA

For the Joint Meeting of the Steering Committee and Stakeholders Regarding the Edwards Aquifer Recovery Implementation Program YO Ranch Resort and Conference Center, Kerrville, Texas December 2, 2009, 8:00 a.m. to 9:15 a.m.

1. Welcome (Gulley/Walker).
2. Administrative Matters (Mims)
 - Roll Call of Steering Committee for quorum purposes (Raabe)
 - Approval of the Agenda
 - Approval of the Minutes for the November meeting (Attachment 1)
3. Discussion and possible decision regarding amendment to the TWDB grant seeking funds for the optimization study and peer review (Tier 1) (Gulley) (Attachment 2).
4. Discussion and possible decision regarding the draft NOI (Tier 1) (Gulley) (Attachment 3).
5. Discussion and possible decision on the contract for the optimization study subject to approval of the grant amendment by the TWDB (Tier 1) (Gulley) (Attachment 4).
6. Discussion of the agenda for the next meeting at the San Antonio Water System, San Antonio, Texas, on January 14, 2010.