



NOTICE OF OPEN MEETING

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As requested by the EAHCP Stakeholder Committee and created using Section 8.1 of the EAHCP Program Operational Rules, the 2014 Aquifer Storage and Recovery (ASR) and Voluntary Irrigation Suspension Program Option (VISPO) Work Group has been formed and has been constructed of representatives from throughout the Edwards Aquifer Region, a meeting of the **Stakeholder Committee 2014 ASR Sub-Work Group** of the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Tuesday, July 15, 2014 at the offices of the Edwards Aquifer Authority, located at 900 East Quincy Street, San Antonio, Texas. The meeting will start at 9 a.m.**

Members of this ASR Sub-Work Group include: Steve Raabe (Vice Chair) Buck Benson, Jim Bower, Doris Cooksey, Gena Leathers, Earl Parker, Patrick Shriver, Julia Velez.

1. Call to Order and Introductions of Sub-Work Group members. 9:00 a.m.
2. Public Comment.
3. Program Manager Update:
 - Revised HDR Engineering, Inc. Modeling Work Plan
 - Referral by the VISPO Sub-Work Group to the ASR Sub-Work Group about the prohibition of Unrestricted Irrigation Groundwater (UIG) for VISPO.
4. Presentation and discussion of strategies previously identified for further development.
Purpose: To discuss the current list of strategies that have been compiled and contemplate the pros and cons associated with each recommendation.
Action: Provide direction to EAHCP staff on next steps.
5. Brainstorming Session.
Purpose: To provide the Sub-Work Group the opportunity to discuss additional recommendations and or directive to the EAHCP Program Manager.
Action: None required
6. Discussion on additional information needed by Work Group members.
Purpose: To provide the EAHCP Program Manager with any requests for information or plans for moving forward.
Action: None required
7. Questions and comments from the Public.
8. Adjourn.