



NOTICE OF OPEN MEETING
Available at eahcp.org

As requested by the EAHCP Implementing Committee, the **2017 EAHCP Budget Work Group** has been formed to review the EAHCP budget process and make recommendations to the Implementing Committee regarding any directional changes that ensure a good stewardship of public dollars. A meeting of this Work Group is scheduled for **Friday, April 7, 2017, at 9 a.m. at the New Braunfels City Hall (Tejas Room), 550 Landa Street, New Braunfels, TX 78130.** Work Group members are asked to please RSVP to cabernathy@edwardsaquifer.org.

Members of this Work Group include: Tom Taggart (City of San Marcos) as acting Chair, Brock Curry (EAA), Steve Raabe (SARA), Myron Hess (National Wildlife Federation), Mary Bailey (SAWS), and a Member-at-Large (vacant).

At this meeting, the following business may be considered and recommended for Work Group action:

1. Call to order and attendee introductions.
Purpose: Introduce members, review the Work Group Charge, and entertain any discussion.
Action: No action required.
2. Nominate and potentially appoint a Member-at-Large.
Purpose: To identify candidates for the Member-at-Large vacancy.
Action: Nominate and appoint work group member.
3. Presentation and discussion of the Funding and Management Agreement of the EAHCP.
Purpose: To provide an overview and discuss the FMA requirements as it pertains to the HCP budget process.
Action: No action required.
Attachments: The Funding and Management Agreement
4. Presentation and discussion of the EAHCP budget.
Purpose: To present and discuss the EAHCP budget amounts, total expenditures, and unspent funds for each Conservation Measure by Permittee.
Action: No action required.
5. Presentation and overview of the EAA Budget process.
Purpose: To inform Work Group of the EAA budgeting process, policy, and timeline.
Action: No action required.

6. Presentation and discussion of the EAA Aquifer Management Fee (AMF) and the EAHCP Reserve Fund.
Purpose: To present and discuss the history of the AMF, the projection of the Reserve Fund, and projections moving forward.
Action: No action required.
7. Discuss future agenda items.
8. Consider future meetings, dates, and locations.
9. Questions and comments from the public.
10. Adjourn.