



NOTICE OF OPEN MEETING
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As required by Section 7.7.4 of the Funding and Management Agreement (FMA), an interlocal agreement made pursuant to Texas Government Code Chapter 791 by and among the Edwards Aquifer Authority (EAA), the City of New Braunfels (New Braunfels), the City of San Marcos (San Marcos), the City of San Antonio acting by and through its San Antonio Water System (SAWS), Texas State University, and the Guadalupe-Blanco River Authority (GBRA), a joint meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, February 16th, 2017 at the City of San Marcos Rec Hall (Lions Club Tube Rental at City Park), 170 Charles Austin Dr., San Marcos, TX.**

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Greg Malatek (New Braunfels), Darren Thompson (SAWS), Andrew Sansom (Texas State University), and Todd Votteler (GBRA). At this meeting, the following business may be considered and recommended for committee action:

1. Call to order--Establish that all Committee members are present or represented- 9:00 am.
2. Public Comment.
3. Approval of minutes from the December Joint Meeting and January Implementing Committee meeting (Attachment 1 & 2).
4. Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.
 - Springflow and Index Level Update
 - Budget Report (Attachment 3)
 - Incidental Take Estimate on Website
 - Annual Report Draft 2 (Attachment 4-7)
 - Creation of two Science Committee Work Groups: Research & San Marcos Water Quality Conservation Measures
 - ASR Update by SAWS
 - Update – ASR Adaptive Management
5. Presentation and discussion regarding the possible San Marcos Water Quality Conservation Measures Adaptive Management Processes for 2017 (Attachment 8 & 9).
 Purpose: To present to the Committee the possible San Marcos Water Quality Conservation Measures for Adaptive Management process proposed for 2017.
 Action: No action required.
6. Discussion and possible action to approve a charge and officially create the EAHCP Budget Work Group (Attachment 10).
 Purpose: To provide the opportunity for the Implementing Committee members to discuss the formation of a EAHCP Budget Work Group.

Action: To approve the charge and creation of the EAHCP Budget Work Group.

7. Presentation and possible action to approve the amended EAA 2017 Refugia Work Plan (Attachment 11).

Purpose: To present to the Committee changes to the EAA 2017 Work Plan.

Action: To approve the amended 2017 Work Plans as presented.

8. Presentation and possible action to approve the amended EAA 2017 Funding Application (Attachment 12).

Purpose: To present to the Committee changes to the EAA 2017 Funding Application.

Action: To approve the amended Funding Applications as presented.

9. Presentation of NAS Report 2 and an update on the NAS Stakeholder Workshop.

Purpose: To provide the Committee details regarding recommendations found in NAS Report 2 and information on the Stakeholder Workshop.

Action: No action required.

10. Future agenda items and topics of discussion.

11. Questions from the public.

12. Adjourn.