



NOTICE OF OPEN MEETING

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As required by Section 7.9.3 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 meeting of the **Science Committee** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Friday, May 13, 2016, at 9 a.m. at the San Marcos Activity Center (Multipurpose Room), 501 E. Hopkins, San Marcos, Texas.** Lunch will not be provided; the meeting is expected to end around noon.

Members of this committee include: Tom Arsuffi, Janis Bush, Jacquelyn Duke, Charles Kreidler, Conrad Lamon, Glenn Longley, Robert Mace, Doyle Mosier, Chad Norris, Jackie Poole, and Floyd Weckerly. Committee members, please RSVP to dlarge@edwardsaquifer.org.

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

1. Call to order.
2. Public comment.
3. Approval of March 11, 2016 Science Committee meeting minutes (Attachment 1).
4. Receive report from the Program Manager.
 - Introduction, Dr. Chad Furl, EAHCP Chief Science Officer
 - Texas Environmental Excellence Award to City of San Marcos & Texas State University
 - Springflow and index well update
 - EAHCP Biological and Water Quality Monitoring Program Work Groups
 - Update on the development of Standard Operating Procedures for Comal Springs Riffle Beetle Sampling through the Cotton-lure Work Group
 - Update on the *Submerged Aquatic Vegetation Analysis & Recommendations Report*
5. Presentation of the current status of the 2016 Applied Research projects.

Purpose: To provide the Science Committee with an update on the current status of the 2016 Applied Research projects.

Action: None required.

6. Presentation and possible recommendation of the City of New Braunfels (CONB) 2017 Work Plan (Attachment 2).
Purpose: To provide the Science Committee the opportunity to review and comment on the science-related aspects of the CONB 2017 Work Plans.
Action: To possibly recommend the Work Plans for Implementing Committee approval.
7. Presentation and possible recommendation of the City of San Marcos/Texas State University (COSM/TXST) 2017 Work Plan (Attachment 3).
Purpose: To provide the Science Committee the opportunity to review and comment on the science-related aspects of the COSM/TXST 2017 Work Plans.
Action: To possibly recommend the Work Plans for Implementing Committee approval.
8. Presentation of the 2015 Applied Research results: *Suspended sediment impacts on Texas Wild-rice & other aquatic plant growth characteristics & aquatic macroinvertebrates study*
Purpose: To present the results of the Applied Research project.
Action: None required.
9. Presentation and possible endorsement of the 2017 Applied Research Projects strategy.
Purpose: To provide the Science Committee the opportunity to review and comment on the proposed overall strategy for the 2017 Applied Research Projects.
Action: To possibly endorse the proposed strategy.
10. Presentation and possible recommendation of the Edwards Aquifer Authority (EAA) 2017 Work Plan (Attachment 4).
Purpose: To provide the Science Committee the opportunity to review and comment on the science-related aspects of the EAA 2017 Work Plans.
Action: To possibly recommend the Work Plans for Implementing Committee approval.
11. Presentation on the EAHCP Database Management progress, program timeline, and approach.
Purpose: To inform the Science Committee of the progress of the EAHCP Database Management program.
Action: No action required.
12. Consider future meetings, dates, locations, and agendas. – Science Committee Meeting, June 10, 2016, San Marcos Activity Center (Room 1):
 - Final Report of the EAHCP Biological Monitoring Program Work Group
 - Final Report of the EAHCP Expanded Water Quality Monitoring Work Group
 - Submerged Aquatic Vegetation Analysis & Recommendations Report
 - Revised CONB, COSM/TXST, and EAA Work Plans
 - Solicitation of Key Elements for the 2017 Applied Research Projects
 - Standard Operating Procedure for Sampling the Comal Springs Riffle Beetle
13. Questions and comments from the public.
14. Adjourn.