



Edwards Aquifer Authority

900 E. Quincy
San Antonio, TX 78215
EdwardsAquifer.org

Meeting Minutes

EAHCP Stakeholder Committee

Thursday, February 6, 2025

10:00 AM

Pauline Espinosa Community Hall (San Marcos, TX)

A meeting of the Stakeholder Committee of the Edwards Aquifer Habitat Conservation Plan will be held on the date, time, and location stated above.

AGENDA

1. Call to Order

Committee Chair, Dr. Kimberly Meitzen, called the meeting to order at 10:03 AM. Committee members present: Dr. Kimberly Meitzen, Myron Hess, Brandon Payne, Mark Enders, Phillip Quast, Javier Hernandez, Melani Howard, Buck Bensen, Michael Short, David Heier, John Byrum, Juan Sandoval, James Dodson, Adam Yablonski, Kerim Jacaman, Cindy Hooper, Kevin Mayes, Shaun Donovan, Gary Middleton, Ray Joy Pfannstiel, Nathan Pence, and Virginia Parker.

2. Public Comment

There were no citizens who requested to address the Stakeholder Committee.

3. Meeting Minutes

3.1 Approval of previous Committee meeting minutes.

- December 19, 2024

Attachments: [Stakeholder Committee Meeting Minutes for 2024-12-19 Unsigned draft](#)

A motion was made by Myron Hess to approve the revised December 19, 2024 meeting minutes, revisions applied to item 6.1, that Dr. Joshua Perkin was nominated to the Science Committee with no opposition and item 6.2 clarified that the 2025 Stakeholder Committee officers were elected by acclamation. Mark Enders seconded the motion, the revised meeting minutes were approved without objection.

4. Reports

4.1 Receive report from EAHCP staff, Kristina Tolman, on the proposed 2025 EAHCP activities.

Kristina Tolman, Senior HCP Coordinator, presented an overview of the proposed 2025 activities related to the Edwards Aquifer Habitat Conservation Plan Incidental Take Permit Renewal. A detailed schedule of tentative review periods of forthcoming

memoranda is available at eahcprenewal.org

5. Future Meetings

5.1

The next Stakeholder Committee meeting will be on Thursday, August 7 at 10:00 AM at the Edwards Aquifer Authority.

6. Public Comment

There were no citizens who requested to address the Stakeholder Committee.

7. Adjourn

There being no additional business to discuss, the meeting adjourned at 10:35 AM.

This meeting of the Stakeholder Committee of the Edwards Aquifer Habitat Conservation Plan complies with Section 7.8.4 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).