

RESOLUTION AND ORDER NO. \_\_\_\_

OF THE EDWARDS AQUIFER AUTHORITY BOARD OF DIRECTORS APPROVING AN AMENDMENT TO THE EDWARDS AQUIFER HABITAT CONSERVATION PLAN FY2026 PROGRAM FUNDING APPLICATION OF THE EDWARDS AQUIFER AUTHORITY, INCREASING THE FY2026 FUNDING REQUEST FROM AN AMOUNT NOT TO EXCEED \$18,162,608 TO AN AMOUNT NOT TO EXCEED \$18,194,608 TO COVER ADDITIONAL PROFESSIONAL SERVICES COSTS, FOR THE PERIOD OF JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 AND APPROVING THE AMENDMENT

WHEREAS, the Edwards Aquifer Authority (“EAA”) was created by the Edwards Aquifer Authority Act of May 30, 1993, 73rd Leg., R.S., ch. 626, 1993 Tex. Gen. Laws 2350, as amended (“Act”); and

WHEREAS, under Section 1.02 of the Act, the EAA is a conservation and reclamation district created by virtue of Article XVI, Section 59 of the Texas Constitution, and is a governmental agency and body politic and corporate vested with the full authority to exercise the powers and to perform the functions specified in the Act; and

WHEREAS, under Section 1.08(a) of the Act, the EAA has all the powers, rights and privileges necessary to manage, conserve, preserve, and protect the Edwards Aquifer (“Aquifer”) and to increase the recharge of, and prevent the waste of water in the Aquifer; and

WHEREAS, under Sections 1.01, 1.11, 1.14 and 1.26A of the Act, the EAA is authorized to implement programs designed to protect threatened and endangered species associated with the Aquifer; and

WHEREAS, under Section 1.11(d)(9) of the Act, the EAA is authorized to hold an incidental take permit under the Federal Endangered Species Act of 1973 (“ESA”), 16 U.S.C. §§ 1531-1544; and

WHEREAS, on March 18, 2013, Incidental Take Permit No. TE63663A-1 (“ITP”) was issued by the U.S. Fish and Wildlife Service (“Service”) to the EAA, the City of New Braunfels, the City of San Marcos, the City of San Antonio, acting by and through its San Antonio Water System, and Texas State University (“Permittees”), under Section 10(a) (16 U.S.C.A. § 1539(a)) of the ESA, became effective; and

WHEREAS, Paragraph E of the ITP requires the Permittees to comply with the terms and conditions contained in the Edwards Aquifer Habitat Conservation Plan (“EAHCP”); and

WHEREAS, the EAHCP requires, among other things, the Permittees to implement various Conservation Measures intended to minimize or mitigate the impact of the use of groundwater withdrawn from the Aquifer on threatened and endangered species associated with the Aquifer and contribute to the recovery of such species; and

WHEREAS, a part of the EAHCP is that certain Funding and Management Agreement (“FMA”) effective January 1, 2012, that provides the terms of the rights and duties of the Permittees for managing and funding the implementation of the EAHCP, and the terms of the Adaptive Management Process; and

WHEREAS, Section 6.1 of the FMA requires each Permittee, including the EAA, to submit a Program Funding Application to the EAA to provide funding from the EAA to implement each Permittee’s respective Conservation Measures, and such applications are required to be approved by the Board of Directors (“Board”) of the EAA; and

WHEREAS, subject to certain limitations, Subsection 7.1.2 of the EAHCP and Section 3.2 and Article 5 of the FMA obligate the EAA to fund the Conservation Measures and Program Activities to be implemented by the Permittees; and

WHEREAS, pursuant to Section 6.1 of the FMA, on November 12, 2025, the Board approved the EAA’s EAHCP 2026 Application (“Application”) in the amount of \$18,162,608 to fund the Conservation Measures and Program Activities assigned to the EAA in Chapters 5 and 6 of the EAHCP for 2026; and

WHEREAS, the approved Application included \$1,440,632 for the Program Administration Conservation Measure; and

WHEREAS, additional funding is needed to cover increased costs for Professional Services, which necessitates increasing the budget for the Program Administration Conservation Measure for FY2026 by an additional \$32,000, for a new total of \$18,194,608 for 2026; and

WHEREAS, EAA staff has reviewed the amendment to the Application and determined that the amendment is complete and meets the approval criteria in Subsection 6.1.3 of the FMA, and recommends to the Board that the amendment be approved as filed; and

WHEREAS, the Board hereby finds that the amendment to the Application meets the approval criteria in Subsection 6.1.3 of the FMA as recommended by the EAA staff; and

WHEREAS, the Board has amended the Edwards Aquifer HCP Fund<sup>1</sup> budget and, therefore, finds that there are sufficient funds to provide additional funding to the EAA in the amount requested in the amendment; and

WHEREAS, pursuant to Sections 4.7, 5.2.2, and 6.1.4 of the FMA, the Board additionally finds that there are sufficient funds within the Edwards Aquifer HCP Fund to provide funding to the EAA in the amount requested in the amendment; and

WHEREAS, the EAA’s Finance/Administration Committee, on April 28, 2026, voted to recommend the Board adopt a resolution and order approving the amendment submitted by the EAA; and

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<sup>1</sup> In the FMA, this fund is referred to as the “HCP Program Account.” *See* FMA § 1.1.27.

WHEREAS, a regular meeting of the Board was held on May 10, 2026, notice of public meeting having been duly and properly posted in accordance with Chapter 551, Texas Government Code; and

WHEREAS, an agenda item that is the subject of this Resolution and Order was duly listed in the notice of public meeting; and

WHEREAS, a majority of the directors of the Board were present and constituted a quorum; and

WHEREAS, the Board duly considered and took action on the agenda item that is the subject of this Resolution and Order; and

WHEREAS, a vote of the majority of the quorum of the Board present passed on, voted in favor of, and adopted this Resolution and Order; and

WHEREAS, it is in the public interest that the amendment be approved and funding be provided to implement the terms and conditions of the EAHCP in accordance with the FMA and the ITP.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE EDWARDS AQUIFER AUTHORITY THAT:

Section 1. The recitals set out above are found to be true and correct, and they are hereby adopted by the Board of Directors and are made a part of this Resolution and Order for all purposes.

Section 2. The Board of Directors hereby approves the amendment to the Application of the EAA to increase the funding amount by \$32,000 for a total new amount not to exceed \$18,194,608 for the purpose of providing additional funding needed to cover increased costs for Professional Services and approves the amendment.

Section 3. Pursuant to Subsection 6.1.5 of the FMA, the General Manager is directed to provide notice to the Permittees in writing of the Board's decision on the amendment.

Section 4. This Resolution and Order shall become effective from and after its adoption.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE EDWARDS AQUIFER AUTHORITY THIS 12<sup>th</sup> DAY OF MAY, 2026.

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Enrique Valdivia  
Chairman, Board of Directors

ATTEST:

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Rachel Sanborn  
Secretary, Board of Directors

APPROVED AS TO FORM:



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Deborah Trejo  
Legal Counsel