



Science Committee Vacancy Work Group Charge

Background: The Stakeholder Committee and the Implementing Committee each are charged, pursuant to Subsection 7.9.1 of the FMA, with appointing an equal number of members to the Science Committee, with one appointment made jointly. Presently, because of the resignation of Dr. Butch Weckerly, there is a vacancy on the Science Committee for a position that was appointed by the Stakeholder Committee. This Science Committee Vacancy Work Group (Work Group) will seek to recommend a candidate to fill the current vacancy.

Charge: The Work Group is charged with reviewing nominations to fill the vacancy for a Stakeholder Committee-appointed position on the Science Committee and with presenting a recommendation to the Stakeholder Committee, preferably at the March 26, 2026, meeting, for filling the vacancy. Everyone is encouraged to submit nominations by providing relevant information about the nominee, including contact information and confirmation of the nominee's willingness to serve, to EAHCP staff at eahcp@edwardsaquifer.org, preferably by Friday, January 16, 2026. In recognition of the impending significant transition as the EAHCP nears a new permit term, the issue of the appropriate area of expertise for the recommended appointee is included within the scope of the Work Group's deliberations.

Work Group Membership: proposed members, who have agreed to serve, are listed below. The actual membership will be as determined by the Stakeholder Committee at the December 18, 2025, meeting after considering any changes to the proposed membership.

- Kimberly Meitzen – Texas State University
- Myron Hess – Texas Living Waters
- Patrick Shriver – San Antonio Water System
- Marty Kelly – Texas Parks and Wildlife Department
- Shaun Donovan – San Antonio River Authority

Term: The term of membership on the Work Group is set to extend until the Science Committee vacancy has been filled and the Work Group will cease to exist at that time.

Procedures: Pursuant to Subsections 8.1 and 8.7 of the Stakeholder Committee Program Operational Rules, the Work Group is authorized to conduct its business and hold meetings, with appropriate notice and opportunity for public input, entirely through virtual communication channels, including, but not limited to, Zoom or Microsoft Teams. For purposes of approving the final text of a Work Group report and/or approving meeting minutes, the Work Group also is authorized to rely solely on email communications or individual conversations, including by phone call, in lieu of a meeting. Members will choose a chair from among the membership, ideally through unanimity or, if necessary, majority vote.