



Edwards Aquifer Authority

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

Meeting Minutes

EAHCP Implementing Committee

Thursday, March 27, 2025

10:00 AM

EAA Board Room

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

AGENDA

1. Call to Order

Roland Ruiz called the meeting to order at 10:01 AM. All Committee members were present: Roland Ruiz (EAA), Amy Niles (CONB), Donovan Burton (SAWS), Mark Enders (COSM), Robert Mace (TXST), and Jonathan Stinson (GBRA).

2. Public Comment

There were no citizens who requested to address the Committee.

3. EAHCP Program Manager Announcements

3.1

- Hydrologic Update
- EAHCP Program Announcements
- Springs Communities Update

Attachments: [01-2025 EAHCP Expense Report](#)
[02-2025 EAHCP Expense Report](#)

4. Approval of Minutes

4.1

Approval of previous Committee meeting minutes.

- February 6, 2025

Attachments: [EAHCP Implementing Committee 2025-02-06 MeetingMinutes Draft](#)

A motion was made by Robert Mace, seconded by Mark Enders, to approve the Implementing Committee meeting minutes from February 6, 2025. The motion passed without opposition.

5. Reports

5.1

Receive a report from Lucas Bare, ICF Project Manager, on

permit renewal progress and the next steps for the Conservation Measures Memorandum and Incidental Take Assessment Memorandum.

Lucas Bare, ICF Project Manager, presented an overview of the comments received on the draft Conservation Measures Memorandum and the next steps for finalizing the memorandum. The draft Incidental Take Assessment Framework Memorandum will be shared with all EAHCP Committee members for review, mid-April. Lucas will continue to provide progress updates at every Implementing Committee meeting in 2025.

6. Individual Consideration

6.1 2025 Budget Work Group Discussion and Possible Action

Attachments: [EAHCP Budget Work Group Charge \(revised - 2021\)](#)

A motion was made by Robert Mace, seconded by Amy Niles, to appoint the SAWS representative as Chair of the 2025 Budget Work Group. The motion passed without opposition.

6.2 Consider staff recommendation to approve the 2024 Edwards Aquifer Habitat Conservation Plan Annual Report submittal to the U.S. Fish and Wildlife Service.

Attachments: [2024_EAHCP_AnnualReport_AdministrativeFinal_v2025-03-20](#)

A motion was made by Mark Enders, seconded by Donovan Burton, to approve submittal of the 2024 Edwards Aquifer Habitat Conservation Plan Annual Report to the U.S. Fish and Wildlife Service. The motion passed without opposition.

7. Future Meetings

7.1

The next Implementing Committee meeting will be on Thursday, May 22, 2025 at 10:00 AM at Pauline Espinosa Community Hall, 170 Charles Austin Drive, San Marcos, 78666.

The next Implementing Committee meeting will be on Thursday, May 22, 2025 at 10:00 AM at Pauline Espinosa Community Hall (170 Charles Austin Drive, San Marcos, TX).

8. Public Comment

Stakeholder Committee member, San Marcos River Foundation, asked about the timeline for reviewing and finalizing the upcoming draft Incidental Take Assessment Framework and Monitoring and Adaptive Management memoranda. The revised detailed schedule will be provided to Committee members and posted on the Permit Renewal website the following week.

9. Adjourn

There being no additional business to discuss, the meeting adjourned at 10:57 AM.

This meeting of the Implementing Committee of the Edwards Aquifer Habitat Conservation Plan complies with 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).