

# **Edwards Aquifer Authority**

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

## **Meeting Minutes**

## **EAHCP Implementing Committee**

Thursday, August 7, 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

Committee Chair, Roland Ruiz, called the meeting to order at 11:13 AM. All Committee members were present: Roland Ruiz (EAA), Phillip Quast (CONB), Mark Enders (COSM), Robert Mace (TXST), Donovan Burton (SAWS), and Nathan Pence (GBRA).

#### 2. Public Comment

There were no requests to address the Committee.

## 3. EAHCP Program Announcements

3.1

- Hydrologic Update
- Program Announcements
- Comal Springs Update
- San Marcos Springs Update

Attachments: 2025-06 EAHCP Expense Report

## 4. Approval of Minutes

## 4.1 Approval of previous Committee meeting minutes.

May 22, 2025

<u>Attachments:</u> 2025-05-22 EAHCP Implementing Committee Meeting Minutes

A motion was made by Robert Mace, seconded by Donovan Burton, to approve the Implementing Committee meeting minutes from May 22, 2025. The motion passed with no objection.

#### 5. Individual Consideration and Reports

5.1 Consider staff recommendation to approve amendments to the

### 2025 City of New Braunfels Work Plan and Funding Application.

Attachments: 2025 EAHCP CONB Funding Application Amendment2 v20250807 -

signed

2025 EAHCP CONB Work Plan Amendment3 v20250807 redline

A motion was made by Roland Ruiz, seconded by Mark Enders, to approve the amended 2025 City of New Braunfels Work Plan and Funding Application. The motion passed with no objection.

5.2 Receive a report from Lily Sweikert, Deputy Project Manager at ICF, on the EAHCP Incidental Take Permit Renewal.

Lily Sweikert, Deputy Project Manager at ICF, presented an update on the EAHCP Incidental Take Permit renewal progress and next steps for developing and reviewing draft chapters of the HCP. More information is available at https://www.eahcprenewal.org

#### 6. Public Comment

There were no requests to address the Committee.

## 7. Future Meetings

7.1 The next Implementing Committee meeting will be at 10 AM on Thursday, October 9, 2025 at Pauline Espinosa Community Hall in San Marcos.

## 8. Adjourn

There being no additional business to discuss, the meeting adjourned at 11:56 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).