



Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

EAHCP Stakeholder Committee

Myron Hess - Chairman

*The EAHCP Stakeholder Committee consists of 27 individuals
representing diverse interests throughout the region.*

Scott Stormont - EAHCP Program Manager

Thursday, May 23, 2019

10:00 AM

City of New Braunfels Live stream:

<https://newbraunfels.legistar.com/Calendar.aspx>

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

2. Public Comment

3. EAHCP Program Manager Announcements

- 3.1**
- Recognition of Con Mims, EAHCP Stakeholder Committee Member
 - Hydrologic Update
 - SAWS ASR
 - Budget Reports
 - EAHCP Program Management
 - Spring Communities Update

4. Approval of Minutes

- 4.1** **Approval of previous committee meeting minutes**
 - January 24, 2019

5. Reports

6. Individual Consideration

- 6.1** **Consider staff recommendation to approve the EAHCP Nonroutine Adaptive Management Process Proposal as the mechanism for ensuring compliance with EAHCP Phase II flow targets.**
- 6.2** **Consider staff recommendation to approve the Nonroutine Adaptive Management Process Stakeholder Report and its submission to the Implementing Committee.**

- 7. Future Meetings**
- 8. Questions from the Public**
- 9. Adjourn**

Olivia Ybarra
Habitat Conservation Plan Coordinator

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).