



Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

EAHCP Implementing Committee

Mark Enders (New Braunfels), Chairman
Robert Mace (Texas State University), Nathan Pence (GBRA),
Roland Ruiz (EAA), Tom Taggart (San Marcos), and Darren
Thompson (SAWS)
Scott Storment - 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 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**
2. **Public Comment**
3. **Approval of Minutes**
 - 3.1 **Approval of previous committee meeting minutes**
- March 21, 2019
4. **Reports**
 - 4.1 **Receive report from Chuck Ahrens, Edwards Aquifer Authority, on 2018 Edwards Aquifer authorized pumping withdrawals.**
 - 4.2 **Receive report from Scott Storment, EAHCP Program Manager, on Joint Base San Antonio's use of the Edwards Aquifer and the impact on the EAHCP.**
5. **Individual Consideration**
 - 5.1 **Consider staff recommendation to approve the EAHCP Comprehensive Phase II Work Plan.**
 - 5.2 **Consider staff recommendation to approve EAHCP Resolution No. 05-19-001.**
 - 5.3 **Consider staff recommendation to approve the EAHCP Nonroutine Adaptive Management Process Proposal.**

5.4

Consider recommendation to direct EAHCP Program Manager to submit the necessary documentation regarding the approved Nonroutine Adaptive Management Process Proposal to the U.S. Fish and Wildlife Service on behalf of the Implementing Committee.

5.5

Consider staff recommendation to approve the 2020 City of New Braunfels EAHCP Work Plan.

5.6

Consider staff recommendation to approve the 2020 City of San Marcos/Texas State University Work Plan.

5.7

Consider staff recommendation to approve the 2020 Edwards Aquifer Authority Work Plan.

5.8

Consider staff recommendation to approve amendments to the 2019 City of New Braunfels Work Plan and Funding Application.

6. Future Meetings**7. Questions from the Public****8. Adjourn**

Olivia Ybarra
Habitat Conservation Plan Coordinator

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).