



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, October 3, 2019

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**
2. **Public Comment**
3. **Approval of Minutes**
 - 3.1 **Approval of previous committee meeting minutes**
- May 23, 2019
4. **Reports**
 - 4.1 Receive report from Jamie Childers, EAHCP Manager, on the 2019 Annual Report timeline.
 - 4.2 Receive report from Scott Storment, EAHCP Program Manager, on the 2019 EAHCP Budget Work Group Report.
 - 4.3 Receive report from Scott Storment, EAHCP Program Manager, regarding comments provided by the Stakeholder Committee related to the U.S. Fish and Wildlife Service's proposed amendments to the Recovery Plan.
5. **Individual Consideration**
 - 5.1 Consider staff recommendation to approve the Edwards Aquifer Authority EAHCP 2020 Funding Application and amendments to the 2020 Work Plan.
 - 5.2 Consider staff recommendation to approve the City of New Braunfels EAHCP 2020 Funding Application and amendments to the 2020 Work Plan.

- 5.3 Consider staff recommendation to approve the City of San Marcos amendments to the 2019 Work Plan.
- 5.4 Consider staff recommendation to approve the City of San Marcos EAHCP 2020 Funding Application and amendments to the 2020 Work Plan.
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).