

RESOLUTION AND ORDER NO. 03-24-083

OF THE EDWARDS AQUIFER AUTHORITY BOARD OF DIRECTORS  
APPROVING AN AMENDMENT TO THE EDWARDS AQUIFER  
HABITAT CONSERVATION PLAN FY2024 PROGRAM FUNDING  
APPLICATION OF THE CITY OF SAN MARCOS AND TEXAS STATE  
UNIVERSITY, INCREASING THE FY2024 FUNDING REQUEST FROM  
AN AMOUNT NOT TO EXCEED \$1,073,720 TO AN AMOUNT NOT TO  
EXCEED \$1,086,600 TO COVER ADDITIONAL COSTS FOR NEW  
LITTER MANAGEMENT CONTRACT WITH INCREASED  
FREQUENCY OF LITTER COLLECTION EFFORTS, FOR THE PERIOD  
OF JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 AND  
APPROVING THE APPLICATION.

WHEREAS, the Edwards Aquifer Authority (“EAA”) was created by the Edwards Aquifer Authority Act of May 30, 1993, 73rd Leg., R.S., ch. 626, 1993 Tex. Gen. Laws 2350, as amended (“Act”); and

WHEREAS, under Section 1.02 of the Act, the EAA is a conservation and reclamation district created by virtue of Article XVI, Section 59 of the Texas Constitution, and is a governmental agency and body politic and corporate vested with the full authority to exercise the powers and to perform the functions specified in the Act; and

WHEREAS, under Section 1.08(a) of the Act, the EAA has all the powers, rights and privileges necessary to manage, conserve, preserve, and protect the Edwards Aquifer (“Aquifer”) and to increase the recharge of, and prevent the waste of water in the Aquifer; and

WHEREAS, under Sections 1.01, 1.11, 1.14 and 1.26A of the Act, the EAA is authorized to implement programs designed to protect threatened and endangered species associated with the Aquifer; and

WHEREAS, under Section 1.11(d)(9) of the Act, the EAA is authorized to hold an incidental take permit under the Federal Endangered Species Act of 1973 (“ESA”), 16 U.S.C. §§ 1531-1544; and

WHEREAS, on March 18, 2013, Incidental Take Permit No. TE63663A-1 (“ITP”) was issued by the U.S. Fish and Wildlife Service (“Service”) to the EAA, the City of New Braunfels, the City of San Marcos, the City of San Antonio, acting by and through its San Antonio Water System, and Texas State University (“Permittees”), under Section 10(a) (16 U.S.C.A. § 1539(a)) of the ESA, became effective; and

WHEREAS, Paragraph E of the ITP requires the Permittees to comply with the terms and conditions contained in the Edwards Aquifer Habitat Conservation Plan (“EAHCP”); and

WHEREAS, the EAHCP requires, among other things, the Permittees to implement various Conservation Measures intended to minimize or mitigate the impact of the use of groundwater withdrawn from the Aquifer on threatened and endangered species associated with the Aquifer and contribute to the recovery of such species; and

WHEREAS, a part of the EAHCP is that certain Funding and Management Agreement (“FMA”) effective January 1, 2012, that provides the terms of the rights and duties of the Permittees for managing and funding the implementation of the EAHCP, and the terms of the Adaptive Management Process; and

WHEREAS, Section 6.1 of the FMA requires each Permittee, including the City of San Marcos (“COSM”) and Texas State University (“TSU”), to submit to the EAA a Program Funding Application (“Application”) to provide funding from the EAA to implement each Permittee’s respective Conservation Measures, and such Applications are required to be approved by the Board of Directors (“Board”) of the EAA; and

WHEREAS, subject to certain limitations, Subsection 7.1.2 of the EAHCP and Section 3.2 and Article 5 of the FMA obligate the EAA to fund the Conservation Measures and Program Activities to be implemented by the Permittees; and

WHEREAS, pursuant to Section 6.1 of the FMA, on November 14, 2023, the Board approved the COSM’s and TSU’s EAHCP 2024 Application of in the amount of \$1,073,720 to fund the Conservation Measures and Program Activities assigned to COSM and TSU in Chapters 5 and 6 of the EAHCP for 2024; and

WHEREAS, the approved 2024 Application of COSM and TSU included \$57,520 for the Management of Floating Vegetation Mats and Litter Conservation Measure; and

WHEREAS, additional funding is needed to cover additional costs for a new litter management contract with increased frequency of litter collection efforts, which necessitates increasing the budget for the Management of Floating Vegetation Mats and Litter Conservation Measure for FY2024 by an additional \$12,880, for a new total of \$70,400 for 2024; and

WHEREAS, the EAA staff has reviewed the amended Application of COSM and TSU and determined that the Application is complete and meets the approval criteria in Subsection 6.1.3 of the FMA, and recommends to the Board that the amended Application be approved as filed; and

WHEREAS, the Board hereby finds that the amended Application of COSM and TSU meets the approval criteria in Subsection 6.1.3 of the FMA as recommended by the EAA staff; and

WHEREAS, the Board has amended the Edwards Aquifer HCP Fund<sup>1</sup> budget and, therefore, finds that there are sufficient funds to provide additional funding to COSM and TSU in the amount requested in the amended Application; and

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<sup>1</sup> In the FMA, this fund is referred to as the “HCP Program Account.” *See* FMA § 1.1.27.

WHEREAS, pursuant to Sections 4.7, 5.2.2, and 6.1.4 of the FMA, the Board additionally finds that there are sufficient funds within the Edwards Aquifer HCP Fund to provide funding to the COSM and TSU in the amount requested in the amended Application; and

WHEREAS, the EAA's Finance Committee, on February 27, 2024, voted to recommend the Board adopt a resolution and order approving the amended 2024 Application submitted by COSM and TSU; and

WHEREAS, a regular meeting of the Board was held on March 12, 2024, notice of public meeting having been duly and properly posted in accordance with Chapter 551, Texas Government Code; and

WHEREAS, an agenda item that is the subject of this Resolution and Order was duly listed in the notice of public meeting; and

WHEREAS, a majority of the directors of the Board were present and constituted a quorum; and

WHEREAS, the Board duly considered and took action on the agenda item that is the subject of this Resolution and Order; and

WHEREAS, a vote of the majority of the quorum of the Board present passed on, voted in favor of, and adopted this Resolution and Order; and

WHEREAS, it is in the public interest that the amended Application be approved and funding be provided to implement the terms and conditions of the EAHCP in accordance with the FMA and the ITP.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE EDWARDS AQUIFER AUTHORITY THAT:

Section 1. The recitals set out above are found to be true and correct, and they are hereby adopted by the Board of Directors and are made a part of this Resolution and Order for all purposes.

Section 2. The Board of Directors hereby approves the amendment to COSM and TSU to increase the amount by \$12,880 for a total new amount not to exceed \$1,086,600 for the purpose of providing additional funding is needed to cover additional costs for a new litter management contract with increased frequency of litter collection efforts and approves the amended Application.

Section 3. Pursuant to Subsection 6.1.5 of the FMA, the General Manager is directed to provide notice to the Permittees in writing of the Board's decision on the amended Application.

Section 4. This Resolution and Order shall become effective from and after its adoption.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE EDWARDS  
AQUIFER AUTHORITY THIS 12<sup>th</sup> DAY OF MARCH, 2024.

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Enrique Valdivia  
Chairman, Board of Directors

ATTEST:

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Benjamin F. Youngblood, III  
Secretary, Board of Directors

APPROVED AS TO FORM:

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Darcy Alan Frownfelter  
General Counsel