



# Edwards Aquifer Authority

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

## Meeting Minutes

### 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 Stormont - EAHCP Program Manager*

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Thursday, December 19, 2019

10:00 AM

EAA Board Room

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**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

*Chairman Enders called the meeting to order at 12:17 PM.*

*Present: Mark Enders, Tom Taggart, Roland Ruiz, Darren Thompson, Robert Mace, and Nathan Pence.*

#### 2. Public Comment

*There were no citizens who requested to address the Implementing Committee.*

#### 3. Approval of Minutes

##### 3.1 Approval of previous committee meeting minutes - October 3, 2019

**A motion was made by Tom Taggart, seconded by Roland Ruiz, to approve the meeting minutes from October 3, 2019.**

#### 4. EAHCP Program Manager Announcements

*Scott Stormont, EAHCP Program Manager, provided the Committee with updates on the permit options analysis with ICF Consulting, the Springflow Habitat Protection Work Group, and the USFWS communication strategy.*

#### 5. Reports

##### 5.1 Receive report from Jamie Childers, EAHCP Manager, on the 2019 National HCP Coalition Annual Meeting attended by EAHCP staff.

## 6. Individual Consideration

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

**A motion was made by Darren Thompson, seconded by Roland Ruiz, to approve the City of New Braunfels EAHCP 2019 Work Plan and Funding Application amendments.**

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

**A motion was made by Tom Taggart, seconded by Mark Enders, to approve the Edwards Aquifer Authority amendments to the 2020 Work Plan.**

- 6.3 Consider staff recommendation to appoint new officers to the 2020 Implementing Committee.

**A motion was made by Mark Enders, seconded by Darren Thompson, to approve the appointment of the new officers for the 2020 Implementing Committee. There were no objections.**

## 7. Future Meetings

- 7.1 EAHCP 2020 Committee Meetings

*At the request of the Implementing Committee, an additional Committee meeting was added to the 2020 calendar. The Committee will convene on August 20, 2020.*

## 8. Questions from the Public

**None.**

## 9. Adjourn

**There being no further business to discuss, the meeting adjourned at 12:50 PM.**

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).

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