



# 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 Storment - EAHCP Program Manager*

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Thursday, October 3, 2019

10:00 AM

EAA Board Room

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**A meeting of the Implementing Committee of the Edwards Aquifer Habitat Conservation Plan was held on the date, time, and location stated above.**

### AGENDA

#### 1. Call to Order

*Chairman Enders called the meeting to order at 12:05 PM.*

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

#### 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 - May 23, 2019

**A motion was made by Darren Thompson, seconded by Tom Taggart, to approve meeting minutes from May 23, 2019. The motion was approved.**

#### 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.

Tom Taggart requested a process for future communications between the Implementing Committee and EAHCP staff regarding correspondence to the U.S. Fish and Wildlife Service.

## 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.

A motion was made by Tom Taggart, seconded by Roland Ruiz, to approve the Edwards Aquifer Authority EAHCP 2020 Funding Application and amendments to the 2020 Work Plan. The motion was approved.

- 5.2 Consider staff recommendation to approve the City of New Braunfels EAHCP 2020 Funding Application and amendments to the 2020 Work Plan.

A motion was made by Roland Ruiz, seconded by Robert Mace, to approve the City of New Braunfels EAHCP 2020 Funding Application and amendments to the 2020 Work Plan. The motion was approved.

- 5.3 Consider staff recommendation to approve the City of San Marcos amendments to the 2019 Work Plan.

A motion was made by Mark Enders, seconded by Roland Ruiz, to approve the City of San Marcos amendments to the 2019 Work Plan. The motion was approved.

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

A motion was made by Roland Ruiz, seconded by Tom Taggart, to approve the City of San Marcos EAHCP 2020 amendments to the 2020 Funding Application and Work Plan. The motion was approved.

## 6. Future Meetings

The Implementing Committee (IC) expressed interest in being involved with the permit rollover options consultant at an early stage. EAHCP program management agreed with the proposal to involve IC members early in the process, specifically to conduct individual interviews with each IC member. Consensus was reached by the IC to participate in early stage individual interviews with the consultant. IC input will be integrated from the inception of the consultancy. Also, the IC will have a workshop with the consultant several months after the initial interviews to discuss the working draft of the report.

**7. Questions from the Public**

None.

**8. Adjourn**

There being no further business to discuss, the meeting adjourned at 1:00 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).