



Legislation Text

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Consider recommendation from the Finance/Administrative Committee to approve an Edwards Aquifer Habitat Conservation Plan FY2024 Funding Application Amendment submitted by the City of San Marcos/Texas State University and associated 2024 EAA Operating Budget amendment by increasing the Habitat Conservation Plan fund by \$12,880.

RECOMMENDED MOTION:

Move the board adopt a 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 Funding Application for the City of San Marcos/Texas State increasing the funding request from \$1,073,720 to \$1,086,600 and amending the 2024 EAA Operating Budget accordingly.

SUMMARY:

The purpose of this agenda item is for the board to consider a Finance/Administration Committee recommendation to approve an amendment to the Edwards Aquifer Habitat Conservation Plan (EAHCP) FY2024 Funding Application for the City of San Marcos/Texas State to increase the Management of Floating Vegetation Mats and Litter Conservation Measure (EAHCP § 5.3.3/5.4.3) by \$12,880 as well as the associated increase to the 2024 EAA Operating Budget Habitat Conservation Plan Fund appropriation for Professional Technical Services for the total amount of these proposed amendments.

On November 14, 2023, the EAA board approved the initial Funding Application for FY2024 for the City of San Marcos/Texas State . The budget amount presented in the original Funding Application represented the costs contained in the original Work Plan. The revised Funding Application includes the budget increase of the Management of Floating Vegetation Mats and Litter Conservation Measure. The total amount that would be added to the FY2024 Funding Application is \$12,880.

Attached to this summary is a red-lined version of the amended Funding Application and proposed EAA operating budget amendment. Resolution and Order No. 03-24-083, which has been reviewed by legal counsel, is also attached.

The amended Funding Application was presented and approved by the EAHCP Implementing Committee at the February 1 meeting. At the meeting on February 27, the Finance/Administrative Committee voted to recommend the board approve the amended funding Application and the 2024 EAA Operating Budget amendment.

STRATEGIC PLAN REFERENCE:

This agenda item helps build and/or create Assuredness in Regulatory Programming - a key objective in achieving the EAA's goals identified in the 2021-30 Strategic Plan.

FISCAL IMPACT:

This proposed amendment would increase funding for the Management of Floating Vegetation Mats and Litter Conservation Measure by \$12,880 and decrease the EAHCP reserve balance by the same amount, resulting in a net fiscal impact of \$12,880.