



Edwards Aquifer Authority

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

Meeting Minutes

EAHCP Implementing Committee

Thursday, May 22, 2025

10:00 AM Pauline Espinosa Community Hall & Microsoft Teams

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

Roland Ruiz called the meeting to order at 10:02 AM. All Committee members were present: Roland Ruiz (EAA), Amy Niles (CONB), Donovan Burton (SAWS), Mark Enders (COSM), Robert Mace (TXST), and Jonathan Stinson (GBRA).

2. Public Comment

There were no citizens who requested to address the Committee.

3. Program Announcements

- 3.1
- Hydrologic Update
 - Program Announcements
 - Comal Springs Update
 - San Marcos Springs Update

Attachments: [03-2025 EAHCP Expense Report](#)

4. Approval of Minutes

4.1 Approval of previous Committee meeting minutes.

- March 27, 2025

Attachments: [2025-03-27 EAHCP Implementing Committee Meeting Minutes](#)

A motion was made by Robert Mace, seconded by Donovan Burton, to approve the Implementing Committee meeting minutes from March 27, 2025. The motion passed with no objection.

5. Individual Consideration

5.1 Consider staff recommendation to approve amendments to the

2025 City of New Braunfels Work Plan and Funding Application.

Attachments: [2025 CONB Work Plan - Amendment 2 - HIGHLIGHTED](#)
 [2025 CONB Funding Application - Amendment 1 - SIGNED](#)

A motion was made by Mark Enders, seconded by Robert Mace, to approve amendments to the 2025 City of New Braunfels Work Plan and Funding Application. The motion passed with no objection.

5.2 Consider staff recommendation to approve the 2026 City of New Braunfels Work Plan.

Attachments: [2026 CONB Work Plan - Amendment 0 May 2025](#)

A motion was made by Robert Mace, seconded by Mark Enders, to approve the 2026 City of New Braunfels Work Plan. The motion passed with no objection.

5.3 Consider staff recommendation to approve the 2026 City of San Marcos/Texas State University Work Plan.

Attachments: [2026 COSM-TXST Work Plan - Amendment 0 - May 2025](#)

A motion was made by Amy Niles, seconded by Donovan Burton, to approve the 2026 City of San Marcos Work Plan. The motion passed with no objection.

5.4 Consider staff recommendation to approve amendments to the 2025 Edwards Aquifer Authority Work Plan and Funding Application.

Attachments: [2025 EAA Work Plan Amendment 4 May 2025 - HIGHLIGHTED](#)
 [2025 EAA Funding Application - Amendment 1 SIGNED](#)

A motion was made by Robert Mace, seconded by Mark Enders, to approve amendments to the 2025 Edwards Aquifer Authority Work Plan and Funding Application. The motion passed with no objection.

5.5 Consider staff recommendation to approve the 2026 Edwards Aquifer Authority Work Plan.

Attachments: [2026 EAA Work Plan - Amendment 0 May 2025](#)

A motion was made by Robert Mace, seconded by Donovan Burton, to approve the 2026 Edwards Aquifer Authority Work Plan. The motion passed with no objection

5.6 Receive a report from Lucas Bare, ICF Project Manager, on the EAHCP Incidental Take Permit Renewal (PREAHCP).

Lucas Bare, Project Manager at ICF, presented an overview of the recent Take Assessment Memorandum, the upcoming Monitoring and Adaptive Management Memorandum, and next steps for developing text for the draft chapters of the new HCP.

5.7 Consider staff recommendation to approve the Conservation Measures memorandum to inform the EAHCP Incidental Take Permit Renewal.

Attachments: [EAHCP Permit Renewal Conservation Measures Memo Revised DRAFT 20250513](#)

A motion was made by Donovan Burton to approve the Conservation Measures memorandum to inform the EAHCP Incidental Take Permit Renewal and to (1) consider the revised Conservation Measures text and framework as a starting point for drafting the renewed EAHCP chapters, (2) continue to consider the Comments for Consideration in the EAHCP renewal process as indicated in the memorandum, and (3) continue to consider the comments received on the draft memorandum not yet addressed, as indicated in Appendix 1. Amy Niles seconded the motion, the motion passed with no objection.

6. Public Comment

There were no citizens who requested to address the Committee.

7. Future Meetings

7.1

The next Implementing Committee meeting will be a joint meeting with the Stakeholder Committee on Thursday, August 7, 2025 at Edwards Aquifer Authority. The Stakeholder Committee meeting will start at 10 AM, the Implementing Committee meeting will start after the Stakeholder Committee meeting adjourns.

8. Adjourn

There being no additional business to discuss, the meeting adjourned at 12:55 PM.

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).