



NOTICE OF OPEN MEETING
Available at eahcp.org

As required by Section 7.7.4, 7.8.4, and 7.9.3 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), a joint meeting of the **Implementing, Stakeholder and Science Committees** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, December 14, 2017** at the **Edwards Aquifer Authority, 900 E. Quincy, San Antonio, TX**. Lunch will be provided and the meeting is expected to end around 3 p.m. All attendees are encouraged to please RSVP to ktolman@edwardsaquifer.org by Monday, December 11, 2017.

1. Call to order—Establish that all Committee members are present or represented
2. Public Comment.
3. Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.
 - Spring systems and index well update
 - J-17 forecast
 - 2017 EAHCP Annual Report timeline and progress
 - 2018 EAHCP Committee dates and locations (Attachment 1)
 - Recap of the National HCP Coalition 2017 Annual Meeting
 - Update on the National Academy of Sciences review
 - Update on the EAHCP Science Committee
 - Installation of new monitoring equipment
 - 2018 EAA Budget
4. Discussion and possible action to nominate and appoint new officers for the 2018 Implementing Committee. (Attachment 2) ***Implementing Committee members only*
Purpose: To nominate and appoint the new 2018 Implementing Committee officers.
Action: To possibly nominate and appoint the new officers of the 2018 Implementing Committee.
5. Discussion and possible action to nominate and elect new officers for the 2018 Stakeholder Committee. ***Stakeholder Committee members only*
Purpose: To nominate and elect new Stakeholder Committee officers.
Action: To possibly elect the new officers for the 2018 Stakeholder Committee.

6. Presentation on the Refugia Program.
Purpose: To inform the group of the Refugia Program.
Action: No action required.
7. Presentation of the EAA's updated MODFLOW Groundwater Model and rerun of the EAHCP Springflow Protection Bottom-Up Package modeled results.
Purpose: To inform the group of the EAA's MODFLOW Groundwater Model outputs and recent rerun of the EAHCP Springflow Protection Bottom-Up Package.
Action: No action required.
8. Presentation on the preview of the Aquifer Storage and Recovery Optimization Adaptive Management concept (Attachment 3).
Purpose: To inform the group of the Aquifer Storage and Recovery Optimization Adaptive Management concept.
Action: No action required.
9. Questions from the public.
10. Adjourn.