



NOTICE OF OPEN MEETING

Available at eahcp.org

As required by Section 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 meeting of the **Science Committee** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Thursday, November 10, 2016, at 9 a.m. at the San Marcos Activity Center (Multipurpose Room), 501 E. Hopkins, San Marcos, Texas, 78666**. Lunch will not be provided; the meeting is expected to end around noon.

Members of this committee include: Tom Arsuffi, Janis Bush, Jacquelyn Duke, Charles Kreidler, Conrad Lamon, Glenn Longley, Robert Mace, Doyle Mosier, Chad Norris, Jackie Poole, and Floyd Weckerly. Committee members are asked to please RSVP to dlarge@edwardsaquifer.org.

At this meeting, the following business may be considered and recommended for committee action:

1. Call to order.
2. Public comment.
3. Approval of September 9, 2016 Science Committee meeting minutes (Attachment 1).
4. Receive report from the Program Manager.
 - Springflow and Index Well Update
 - 2016 Stormwater Sampling
 - 2017 Science Committee Meeting Calendar (Attachment 2)
 - USFWS Response to SAV Adaptive Management (Attachment 3)
5. Staff Report: Update on the contract to establish EAHCP refugia operations.
Purpose: To provide the Science Committee with information concerning the contract for EAHCP refugia operations.
Action: None required.
6. Presentation of the 2015 Applied Research results: *Suspended sediment impacts on Texas wild-rice & other aquatic plant growth characteristics & aquatic macroinvertebrates study* (Attachment 4).
Purpose: To present the results of the Applied Research project.
Action: None required.

7. Presentation on the development of the EAHCP data management system, including review of data sets.
Purpose: To present the latest progress in the development of the EAHCP data management system.
Action: None required.
8. Discussion of EAHCP Applied Research Program, including 2017 projects and future directions of the program (Attachment 5).
Purpose: To provide the opportunity for the Science Committee to provide input concerning the EAHCP Applied Research Program.
Action: No action required.
9. Discussion of Science Committee operation and possible endorsement of changes proposed in November 3, 2016 memorandum, *Operation of the EAHCP Adaptive Management Science Committee* (Attachment 6).
Purpose: To provide the opportunity for the Science Committee to provide input concerning the Committee's operation.
Action: To receive input from the Science Committee regarding the operation of the committee and possibly endorse the changes proposed in the memorandum.
10. Discussion and possible action to nominate and elect a new Chair and Vice-Chair for 2017.
Purpose: To nominate and elect new Science Committee officers.
Action: To possibly elect a new Chair and Vice-Chair of the Science Committee for 2017.
11. Consider future meetings, dates, locations, and agendas.
 - Joint Meeting, December 15, 2016 at the Edwards Aquifer Authority.
 - Science Committee Meeting, March 8, 2017, San Marcos Activity Center (Multipurpose Room).
12. Questions and comments from the public.
13. Adjourn.