



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 **Wednesday November 8th, 2017 at 9 a.m. at the San Marcos Activity Center (Multipurpose Room), 501 E. Hopkins, San Marcos, Texas, 78666**. Lunch will be provided. All attendees are encouraged to please RSVP to ktolman@edwardsaquifer.org by Monday, November 6th.

Members of this committee include: Tom Arsuffi, Janis Bush, Jacquelyn Duke, Charles Kreitler, Conrad Lamon, Glenn Longley, Robert Mace, Doyle Mosier, Chad Norris, Jackie Poole, and Floyd Weckerly.

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

1. Call to order.
2. Public comment.
3. Approval of the Science Committee meeting minutes (Attachment 1).
4. Receive report from the Program Manager.
 - Spring systems hydrologic update
 - 2018 Science Committee meeting dates (Attachment 2)
 - EAHCP Refugia Program update
 - Update from the National Academy of Sciences EAHCP Science Review Panel
 - Update on the recent Sediment Removal and Impervious Cover Water Quality Protection Adaptive Management action
 - Aquifer Storage and Recovery optimization and Adaptive Management
 - Designated access point maintenance in San Marcos
 - San Marcos River real-time water quality station installation
 - Research Work Group formation and scheduling (Attachment 3)

5. Presentation of the 2016-2017 Applied Research results: *Evaluation of the life history of the Comal Springs riffle beetle from egg to adult.*
Purpose: To present the results of the Applied Research project.
Action: None required.
6. Discussion of changes to the Comal Springs riffle beetle biomonitoring program.
Purpose: To provide the opportunity for the Science Committee to offer input concerning the CSRB biomonitoring operation.
Action: To receive input from the Science Committee regarding the operation of the CSRB biomonitoring.
7. Presentation and discussion of the procedure for the Science Committee review of proposals received for the 2018 Applied Research RFPs (Attachment 4 and 5).
Purpose: To prepare the Science Committee for review of the 2018 Applied Research proposals.
Action: None required
8. Discussion and possible action to nominate and elect a new Chair and Vice-Chair for 2018.
Purpose: To nominate and elect new Science Committee officers.
Action: To possibly elect the new Chair and Vice-Chair of the Science Committee for 2018.
9. Consider future meetings, dates, locations, and agendas.
 - *Annual Joint Committee Meeting*, Thursday, December 14th at 9 a.m. at the Edwards Aquifer Authority (Recharge Room)
 - *Science Committee Meeting*, Wednesday, January 31st at 9 a.m. at the San Marcos Activity Center (Multipurpose Room)
10. Questions and comments from the public.
11. Adjourn.