



**NOTICE OF OPEN MEETING OF THE  
IMPLEMENTING COMMITTEE OF THE  
EDWARDS AQUIFER HABITAT CONSERVATION PLAN PROGRAM**

Available at [eahcp.org](http://eahcp.org)

As required by 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 – San Marcos (TSU), and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** for the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **Thursday, October 17, 2013, at 9:00 a.m., at the New Braunfels Civic Center.**

Members of this committee include: Roland Ruiz (EAA), Steve Ramsey (New Braunfels), Tom Taggart (San Marcos), Chuck Ahrens (SAWS), Andrew Sansom (TSU), and Todd Votteler (GBRA). At this meeting, the following business may be considered and recommended for committee action:

1. Call to order--Establish that all Committee members are present or represented.
2. Public Comment.
3. Approval of minutes from September 19, 2013 (Attachment 1).
4. Receive report from the Program Manager on general topics related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.
  - Update on National Academy of Science Board Meeting and contract
  - Update on the status of the ASR and VISPO programs (Attachment 2 and 3)
  - 2013 Budget Report through September 30, 2013 (Attachment 4)
  - Update on Annual Report drafting progress
  - Update on Recording of Implementing Committee Meetings
  - Summary of affect of government shutdown on the EAHCP
5. Receive report on current aquifer conditions, spring flow levels, and related activities.
6. Presentation on activities related to the implementation of the Regional Water Conservation Program.
7. Presentation of the review of the Operational Procedures and Parliamentary Rules of Conduct of the Implementing Committee by the Parliamentarian and provide additional guidance for drafting possible desired modifications thereto.
8. Presentation of the 2014 Funding Applications submitted to the EAA by the permittees and take possible action approving the increased funding amounts for the EAA and City of New Braunfels that are above the approved work plan budgets. (Attachment 5, 6, 7, and 8).
9. Consideration of and possible action on adopting Resolution and Order No. 10-13-001 of the Implementing Committee of the Edwards Aquifer Habitat Conservation Plan Program (“EAHCP Program”) regarding the selection of Nathan Pence as the preferred candidate for the position of Program Manager for the EAHCP Program of the Edwards Aquifer Authority. (Attachment 9)
10. Consideration of an Informational Memo to be submitted to USFWS related to HCP implementation and possible action approving the Program Manger to submit the Informational Memo to USFWS.

11. Consideration of an Informational Memo to be submitted to USFWS related to minor variations of the National Academy of Science contract from the FMA and possible action approving the Program Manager to submit the Informational Memo to USFWS. (Attachment 10)
12. Public Comment
13. Consider future meetings, dates, locations, and agendas.
  - Next Implementing Committee meeting is scheduled for November 21, 2013, at the Edwards Aquifer Authority.
  - A joint meeting of the Implementing Committee, Stakeholder Committee, and Science Committee will be held on December 19, 2013, at the Edwards Aquifer Authority.