



NOTICE OF OPEN MEETING

Available at 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 joint meeting of the Implementing Committee, Stakeholder Committee, and Science Committee of the Edwards Aquifer Habitat Conservation Plan Program is scheduled for Thursday, December 19, 2013, at 9:15 a.m., at the Edwards Aquifer Authority, 900 E Quincy, San Antonio, Texas, 78215. Lunch will be provided at the cost of \$10.

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

1. Call to Order.
2. Public Comment.
3. Approval of minutes from the March 21, 2013 Stakeholder Committee meeting (Attachment 1).
4. Receive report from EAHCP Program Manager on general topics related to the implementation of the Habitat Conservation Plan.
 - Aquifer level and spring flow Update
 - 2014 Committee Dates (Attachment 2)
 - A&M Budget Closeout (Attachment 3)
 - 2013 Budget Report as of 11/31/2013 (Attachment 4)
5. Receive report on draft Annual Report (Attachment 5). 9:45 – 10:15
6. Receive report on the EAA Conservation Measures for 2013 and 2014. 10:15 – 11:45
7. Receive report on the EAA ASR Leasing Program and SAWS ASR Implementation for 2013 and 2014. 11:45 – 12:00
8. Lunch and Presentation of Appreciation to Dr. Robert Gulley. 12:00 – 1:00
9. Receive report on the City of New Braunfels Conservation Measures for 2013 and 2014. 1:00 – 2:30
10. Receive report on the City of San Marcos Conservation Measures for 2013 and 2014. 2:30 – 4:00
11. Consider future meetings, dates, locations, and agendas.
 - Next Stakeholder Committee Meeting is scheduled for March 30, 2014 at the EAA
 - Next Implementing Committee Meeting is scheduled for January 16, 2014 at the New Braunfels Civic Center.
 - Next Science Committee Meeting is scheduled for January 7, 2014 at the San Marcos Dunbar Recreation Center.