



NOTICE OF OPEN MEETING
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As required by Section 7.8.4 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, and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Stakeholder Committee of the Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, October 18, 2018** at the **Edwards Aquifer Authority, 900 E. Quincy St., San Antonio, TX, 78215**. Lunch will be provided for committee members at 12:00 p.m.

1. Call to order--Establish that all Committee members are present or represented- 9:00 a.m.
2. Public Comment.
3. Approval of minutes from the June 21, 2018 Stakeholder Committee meeting (Attachment 1).
4. Receive report from the Program Manager on general updates about the Habitat Conservation Plan.
 - EAHCP Program Manager Introduction
 - Budget Reports (Attachments 2, 3 and 4)
 - Springflow & Index Level Update
 - Condition M
 - ASR Operations by SAWS
 - VISPO & ASR Updates
5. Discussion of the joint nomination for the Science Committee member vacancy.
Purpose: To discuss the nomination and endorse, by consensus, the nominee to the Implementing Committee for appointment to the Science Committee.
Action: Subject to concurrence by the Implementing Committee, to appoint the nominee to the Science Committee.
6. Presentation and discussion of the National Academy of Sciences' Review of the Edwards Aquifer Habitat Conservation Plan, *Report 3* (Attachment 5).

Purpose: To provide the Implementing Committee an overview of the findings and recommendations provided in *Report 3*.

Action: No action required.

7. Presentation and discussion of MODFLOW modeling results and assumptions.

Purpose: To provide an update and overview on the MODFLOW model.

Action: No action required.

8. Consider future meetings, dates, locations, and agendas.

- Next meeting will be held on December 20, 2018 at the Edwards Aquifer Authority.

9. Questions from the public.

10. Adjourn