



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, and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, October 20th, 2016 at the Edwards Aquifer Authority, 900 E. Quincy, San Antonio, TX.**

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Greg Malatek (New Braunfels), Darren Thompson (SAWS), Andrew Sansom (Texas State University), 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- 9:00 am.
2. Public Comment.
3. Approval of minutes from the September 15th Implementing Committee meeting (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.
 - Springflow and Index Level Update
 - 2016 Stormwater Sampling
 - ASR Operations by SAWS
 - Budget Report (Attachment 2)
 - Implementing Committee Membership
 - Region L EAHCP Tour
 - 2017 Meeting Schedule & Locations (Attachment 3)
 - *Protecting Threatened and Endangered Species with Continuous Water Quality Data* - Database webinar - aquaticinformatics.com
5. Presentation and possible action to approve the amended 2017 City of New Braunfels Work Plans: Flow Split Management, Old Channel Restoration and Comal River Aquatic Vegetation (Attachment 4).
 Purpose: To provide an opportunity for the Implementing Committee to review the proposed amendments to the 2017 City of New Braunfels Work Plans.
 Action: To approve the proposed amendments to the 2017 City of New Braunfels Work Plans.
6. Presentation and possible action to approve the amended 2017 City of San Marcos/Texas State University Work Plans: Texas wild-rice Enhancement, Control of Non-native Plant Species, Designation of Permanent Access Points and Sediment Removal (Attachment 5).

Purpose: To provide an opportunity for the Implementing Committee to review the proposed amendments to the 2017 City of San Marcos/Texas State University Work Plans.

Action: To approve the proposed amendments to the 2017 City of San Marcos/Texas State University Work Plans.

7. Presentation and possible action to approve the 2017 Funding Applications for submittal to the EAA Board (Attachment 6-9).

Purpose: To provide the Implementing Committee the opportunity to review and discuss the 2017 EAHCP Funding Applications.

Action: To consider possible approval to submit the 2017 Funding Applications to the EAA Board.

8. Discussion and possible action to nominate and appoint the 2017 Implementing Committee Officers (Attachment 10).

Purpose: To nominate and appoint the 2017 Implementing Committee Officers.

Action: To nominate and appoint the 2017 Implementing Committee Officers.

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

- Next Implementing Committee meeting is scheduled for Thursday, November 17th at the San Marcos Rec Hall (Lions Club Tube Rental) at City Park.

10. Questions from the public.

11. Adjourn.