



Edwards Aquifer Authority

900 E. Quincy
San Antonio, TX 78215
EdwardsAquifer.org

NOTICE OF OPEN MEETING

EAHCP Stakeholder Committee

Thursday, July 25, 2024

10:00 AM

Edwards Aquifer Authority & Microsoft Teams

A meeting of the Stakeholder Committee of the Edwards Aquifer Habitat Conservation Plan will be held on the date, time, and location stated above.

AGENDA

1. **Call to Order**
2. **Public Comment**
3. **Approval of Minutes**
 - 3.1 **February 1, 2024**
4. **EAHCP Program Announcement**
5. **Reports**
 - 5.1 **Receive report from Olivia Lopez, HCP Coordinator, on the Conservation Measures Subcommittee.**
 - 5.2 **Receive report from Scott Storment, EAHCP Program Manager, on the ITP permit renewal process.**
6. **Individual Consideration**
 - 6.1 **Receive report from Dr. Kimberly Meitzen, Stakeholder Committee Chair, regarding the Science Committee member vacancy and consider recommendation to convene the Science Committee Vacancy Work Group to review nominations for the Stakeholder Committee appointee to the Science Committee.**
7. **Future Meetings**
8. **Questions from the Public**
9. **Adjourn**

Olivia Ybarra
Habitat Conservation Plan Coordinator

This meeting of the Stakeholder Committee of the Edwards Aquifer Habitat Conservation Plan complies with 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).