

**AGENDA**  
**For the Joint Meeting of the Steering Committee and Stakeholders Regarding**  
**the Edwards Aquifer Recovery Implementation Program**  
**Guadalupe-Blanco River Authority Annex,**  
**Seguin, Texas**  
**February 10, 2011 10:00 a.m. – 4:00 p.m.**

1. Administrative Matters (Mims)
  - Roll Call of Steering Committee for quorum purposes (Raabe)
  - Approval of the Agenda
  - Approval of the Minutes of the January 13-14, and 28 meetings (Attachments 1 and 2)
  - Report of the Program Manager
2. Discussion of the process for considering the long-term biological goals (Gulley)
3. Discussion and possible decision on Phase I of the Bottom-Up Package
  - Discussion of the decision process on the overall Bottom-Up Package (Gulley)
  - Report of the Bottom-Up Issues Team (Attachment 3) (Mims)
  - Decision on the Report of the Bottom-Up Issue Team.
4. Discussion and possible decision on asking the Legislature to allow an opportunity for the public to vote on a regional sales tax for the implementation of the Habitat Conservation Plan and other water-related Endangered Species Act projects.
  - Report of the Funding Issues Team (Labatt) (Attachment 4)
  - Decision on the Report of the Funding Issues Team.
5. Discussion of issues related to the implementation of the Habitat Conservation Plan.
6. Discussion of the agenda for the February 28, 2011 meeting of the EARIP at the Guadalupe-Blanco River Authority.