



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, September 15th, 2016 at the Edwards Aquifer Authority, 900 E. Quincy, San Antonio, TX.**

1. Call to order--Establish that all Committee members are present or represented- 9:00 am.
2. Public Comment.
3. Approval of minutes from March 19, 2015 Stakeholder Committee meeting and presentation of minutes from the December 17, 2015 Joint Committee meeting (approved at the January 21 Implementing Committee Meeting) (Attachment 1 & 2).
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.
 - EAHCP staff introduction (Attachment 3)
 - Missouri River Recovery Implementation Plan (MRRIP)
 - ASR Leasing Update (Attachment 4)
 - Edwards Aquifer 2015 Recharge Estimate (Attachment 5)
 - NAS Update
 - Database Update
 - Refugia Update
5. Discussion and possible recommendation on the Submerged Aquatic Vegetation (SAV) Nonroutine Adaptive Management (AMP) Proposal (Attachments 6-10).

Purpose: To provide an opportunity for the Stakeholder Committee to discuss a recommendation on the SAV Nonroutine AMP Proposal.

Action: To make a recommendation on the SAV Nonroutine AMP Proposal to the Implementing Committee.
6. Discussion and decision regarding expedited process to develop and approve submission of the Nonroutine AMP Stakeholder Report to the Implementing Committee (Attachment 11).

Purpose: To present a potential expedited process to develop and submit the written report reflecting the Stakeholder Recommendation on the SAV Nonroutine AMP Proposal.

Action: To approve a process to develop, approve, and submit the Stakeholder Report to the Implementing Committee.

7. Presentation on the implementation of the Water Quality and Biological Monitoring Work Group Report (Attachment 12).

Purpose: To present the final report of the Water Quality and Biological Monitoring Work Group.

Action: No action required.

8. Presentation from EAA staff regarding the EAA 5-year financial forecast and projected Aquifer Management Fee (AMF) rates.

Purpose: To provide a description of the EAA 5-year financial forecast.

Action: No action required.

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

- Next Stakeholder Committee meeting is scheduled for Thursday, December 15th at the Edwards Aquifer Authority.

10. Questions from the public.

11. Adjourn.