



NOTICE OF OPEN MEETING
Available at eahcp.org

As requested by the EAHCP Implementing Committee, the **2018 EAHCP Budget Work Group** has been formed to review the EAHCP budget process and make recommendations to the Implementing Committee regarding any directional changes to ensure a good stewardship of public dollars. A meeting of this Work Group is scheduled for **Thursday, October 4, 2018 at 1:00pm – 4:00pm at the Edwards Aquifer Authority, 900 E. Quincy St. San Antonio, TX 78215.**

Members of this workgroup include: Tom Taggart (San Marcos), Adam Yablonski (Medina County Farm Bureau), Myron Hess (Texas Living Waters Project), Steven Raabe (SARA), Brock Curry (EAA), Mary Bailey (SAWS).

At this meeting, the following business may be considered and recommended for Budget Work Group action:

1. Call to order - Establish that all members are present or represented.
2. Public Comment.
3. Budget Work Group Introduction.
4. Presentation of the Aquifer Storage Recovery (ASR) and Voluntary Irrigation Suspension Program Option (VISPO) programs.
Purpose: To provide an update on the ASR and VISPO programs.
Action: No action required.
5. Presentation and discussion of the updated Drought of Record forecasts and probabilities.
Purpose: To provide an overview of the updated Drought of Record projected expenses.
Action: No action required.
6. Presentation and discussion of the EAA Budget Adoption Process and 2019 Proposed EAA and EAHCP Budget.
Purpose: To present the following:
 - EAA Budget Adoption Process, policy and timeline; and
 - The proposed EAA Aquifer Management Fee rates, EAHCP 2019 Budget and Reserve Fund, Aquifer Management Fee (AMF) and Reserve forecast; and potential adjustments to the 2019 Proposed Budget regarding EAHCP Program Management costs.

Action: Consideration for Action to make possible recommendations to the Implementing Committee.

7. Consider future meetings, dates, locations, and agendas.
8. Questions and comments from the public.
9. Adjourn.