



NOTICE OF OPEN MEETING
Available at eahcp.org

A joint meeting of the Edwards Aquifer Habitat Conservation Plan (EAHCP) **Implementing, Stakeholder and Science Committees** is scheduled for **9:00 a.m. on Thursday, December 20, 2018** at the **Edwards Aquifer Authority, 900 E. Quincy, San Antonio, TX.**

Lunch will be provided. All attendees are encouraged to please RSVP to oybarra@edwardsaquifer.org by Monday, December 17, 2018

Meetings of the EAHCP Implementing, Stakeholder and Science Committees are required by Section 7.7.4, 7.8.4, and 7.9.3 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).

1. Call to order – Establish that all Committee members are present or represented.
2. Public Comment.
3. Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.
 - Spring systems and index well update
 - J-17 forecast
 - Introduction of Jack Sharp, Science Committee Member
 - 2018 EAHCP Annual Report timeline and progress
 - Comprehensive Phase II Work Plan Work Group
 - 2019 EAHCP Committee dates and locations (Attachment 1)
4. Presentation and possible action to approve the amended 2019 City of New Braunfels (CONB) Work Plan and Funding Application. (Attachment 2, 3 and 4)
Purpose: To provide an opportunity for the Implementing Committee to review the proposed 2019 CONB Work Plan and Funding Application amendments.
Action: To approve the proposed 2019 CONB Work Plan and Funding Application amendments.
5. Presentation and possible action to approve the amended 2019 City of San Marcos (COSM) Work Plan and Funding Application. (Attachment 5, 6 and 7)
Purpose: To provide an opportunity for the Implementing Committee to review the proposed 2019 COSM Work Plan and Funding Application amendments.

Action: To approve the proposed 2019 COSM Work Plan and Funding Application amendments.

6. Presentation on the *Review of the Edwards Aquifer Habitat Conservation Plan: Report 3* from the National Academies of Sciences (NAS). (Attachment 8)
Purpose: To provide the EAHCP Committees an overview of the findings and recommendations provided in *Report 3* from NAS Chair, Danny Reible.
Action: No action required.
7. Presentation on the Refugia Program.
Purpose: To update the Committees on the status, development and future projects in the Refugia Program.
Action: No action required.
8. Presentation on the Voluntary Irrigation Suspension Program Option (VISPO) and Aquifer Storage Recovery (ASR) program updates.
Purpose: To provide an update and overview of the VISPO and ASR programs.
Action: No action required.
9. Discussion and possible action to nominate and appoint new officers for the 2019 Implementing Committee. (Attachment 9) ***Implementing Committee members only*
Purpose: To possibly nominate and appoint the new 2019 Implementing Committee officers.
Action: To nominate and appoint the new officers of the 2019 Implementing Committee.
10. Discussion and possible action to nominate and elect new officers for the 2019 Stakeholder Committee. ***Stakeholder Committee members only*
Purpose: To possibly nominate and elect new Stakeholder Committee officers.
Action: To elect the new officers for the 2019 Stakeholder Committee.
11. Questions from the public.
12. Adjourn