



As requested by the EAHCP Program Manager, the **2018 EAHCP Comprehensive Phase II Work Plan Work Group** (“Phase II Work Group”) has been formed to review the and provide comments regarding the content and direction of EAHCP Draft Comprehensive Phase II Work Plan. A meeting of this Phase II Work Group is scheduled for **Wednesday, December 5, 2018 from 10:00 a.m. – 3:00 p.m. at the Edwards Aquifer Authority, 900 E. Quincy St. San Antonio, TX 78215.**

Members of this work group include: Cindy Loeffler (TPWD), Mark Enders (City of New Braunfels), Melani Howard (City of San Marcos), Patrick Shriver (SAWS), Julia Carrillo (EAA), Nathan Pence (GBRA)

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

1. Call to order - Establish that all members are present or represented.
2. Presentation of the revised draft EAHCP Comprehensive Phase II Work Plan.
Purpose: To provide an overview of the comments and recommendations made to the revised draft Phase II Work Plan.
Action: No action required.
3. Presentation of the recommendations provided by the National Academies of Sciences’ (NAS) and EAHCP Staff analysis of NAS considerations.
Purpose: To provide the analysis and overview of the recommendations provided by NAS in Report 3.
Action: No action required.
4. Consider future meetings, dates, locations, and agendas.
5. Questions and comments.
6. Adjourn.