



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, February 8th, 2018 at the City of San Marcos Activity Center (Room 3), 501 E. Hopkins, San Marcos, TX, 78666**. Lunch will be provided for committee members at 12:00 p.m.

1. Call to order--Establish that all Committee members are present or represented- 9:00 a.m.
2. Public Comment.
3. Approval of minutes from the September 21st Stakeholder Committee meeting and December 14th Joint Committee meeting (Attachment 1 & 2).
4. Receive report from the Program Manager on general updates about the Habitat Conservation Plan.
 - Springflow and Index Well levels
 - The National Academy of Sciences EAHCP Science Review Panel's *Report 3*, meeting 2 overview.
 - EAHCP 2017 Annual Report Update
 - Contractor Selection for the Sessoms Creek 2018 Applied Research Project
 - Comal Springs Riffle Beetle Work Group update
5. Presentation of the 2017 Net Disturbance and Incidental Take Assessment (Attachment 3)
Purpose: To provide the Stakeholder Committee a summary of the 2017 Net Disturbance and Incidental Take Assessment report.
Action: No action required.
6. Discussion and possible recommendation on the Aquifer Storage and Recovery (ASR) Nonroutine Adaptive Management (AMP) Proposal (Attachments 4, 5 & 6).
Purpose: To provide an opportunity for the Stakeholder Committee to discuss a recommendation on the ASR Nonroutine AMP Proposal.

Action: To make a recommendation on the ASR Nonroutine AMP Proposal to the Implementing Committee.

7. Discussion and decision regarding expedited process to develop and approve submission of the Nonroutine AMP Stakeholder Report to the Implementing Committee.

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

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

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

- Next meeting will be held on June 21, 2018 at the City of New Braunfels City Hall.

9. Questions from the public.

10. Adjourn