

NOTICE OF OPEN MEETING AS AMENDED 01/27/12 TO IDENTIFY NEW MEETING LOCATION

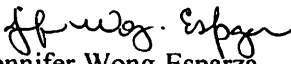
Available at www.edwardsaquifer.org

As required by Section 7.7.2 of the Funding and Management Agreement, an interlocal cooperation contract 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), and Texas State University – San Marcos (TSU) and the Guadalupe Blanco River Authority (GBRA), an organizational meeting of the Implementing Committee of the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Monday, January 30, 2012, at 9:00 a.m.** in the **Executive Conference Room, 6th floor of the SAWS offices, 2800 U.S. Hwy 281 North, San Antonio, Texas.**

Members of this committee include: Karl Dreher (EAA), Calvin Finch (SAWS), Mike Morrison (New Braunfels), Tom Taggart (San Marcos), William Nance (TSU) and Todd Votteler (GBRA).

At this meeting, the following business may be considered and recommended for committee action:

1. **Call to order – establish that all Implementing Committee members are present or represented.**
2. **Public comment.**
3. **Selection of a temporary Chair.**
4. **Discuss and consider operational procedures.**
5. **Receive status report and schedule from the Program Manager related to the implementation of the Habitat Conservation Plan.**
6. **Discuss Comprehensive Phase I Work Plan to be adopted by March 1, 2012.**
7. **Discuss the annual work plans and cost estimates for 2013 to be submitted by April 15, 2012, for the following Habitat Conservation Plan elements:**
 - Status of Voluntary Irrigation Suspension Program Option
 - Status of Municipal Conservation Initiative
 - Status of the Experimental Channel
 - Status of the Refugia
 - Strategy for Alternative Funding Mechanism(s)
 - Federal Funding
 - Status of SAWS Aquifer Storage & Recovery Contract
8. **Consider future meeting dates, locations and agendas.**


Jennifer Wong-Esparza
Assistant to Board Secretary

January 27, 2012

Pursuant to Section 7.7.4 of the funding and Management Agreement, this scheduled meeting of the Implementing Committee of the Edwards Aquifer Habitat Conservation Plan is not subject to the requirements of the Texas Open Meetings Act, Chapter 551, Texas Government Code.