



NOTICE OF OPEN MEETING

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As required by Section 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), a meeting of the **Science Committee** for the Edwards Aquifer Habitat Conservation Plan is scheduled for **Wednesday, March 27, 2019 at 9:00 a.m. at the San Marcos Rec Hall** (near Lions Club), 170 Charles Austin Drive, San Marcos, TX 78666. Lunch will be provided. All attendees are encouraged to please RSVP to ktolman@edwardsaquifer.org by Friday, March 22nd.

Members of this committee include: Tom Arsuffi, Janis Bush, Jacquelyn Duke, Charles Kreidler, Conrad Lamon, Glenn Longley, Doyle Mosier, Chad Norris, Jackie Poole, Floyd Weckerly and Jack Sharp.

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

1. Call to order.
2. Public comment.
3. Approval of the minutes from the November 11th Science Committee meeting (Attachment 1).
4. Receive report from the Program Manager.
 - Hydrologic update
 - June 27 meeting location update
 - Comal Springs riffle beetle Work Group update
 - Phase II update
5. Discussion and possible action to elect the nomination for the Science Committee Vice-Chair for 2019.

Purpose: To elect the nomination for the Science Committee Vice-Chair for 2019.

Action: To possibly elect the Science Committee Vice-Chair for 2019.

6. Presentation, discussion, and possible recommendation of the Nonroutine Adaptive Management proposal related to the VISPO Flow Protection Measure (Attachment 2).

Purpose: To provide the opportunity for the Science Committee to discuss and possibly recommend the Nonroutine Adaptive Management proposal related to the VISPO program to the Stakeholder Committee.

Action: To possibly recommend the Nonroutine Adaptive Management proposal to the Stakeholder Committee.

7. Presentation and possible endorsement of an expedited process to prepare and allow Committee Chairs to submit the Nonroutine Adaptive Management Scientific Evaluation Report to the Stakeholder Committee.

Purpose: To provide the opportunity for the Science Committee to discuss and possibly endorse a process to prepare and allow Committee Chairs to submit the Nonroutine Adaptive Management Scientific Evaluation Report to the Stakeholder Committee

Action: To possibly endorse a process to prepare and allow Committee Chairs to submit the Nonroutine Adaptive Management Scientific Evaluation Report to the Stakeholder Committee.

8. Presentation and discussion of components of the 2020 Edwards Aquifer Authority Work Plan.

Purpose: To provide the Science Committee with the opportunity to comment on scientific components of the 2020 Edwards Aquifer Authority Work Plan.

Action: To obtain input from the Science Committee on the scientific components of the 2020 Edwards Aquifer Authority Work Plan.

9. Presentation and discussion of components of the 2020 City of New Braunfels Work Plan.

Purpose: To provide the Science Committee with the opportunity to comment on scientific components of the 2020 City of New Braunfels Work Plan.

Action: To obtain input from the Science Committee on the scientific components of the 2020 City of New Braunfels Work Plan.

10. Presentation and discussion of components of the 2020 City of San Marcos Work Plan.

Purpose: To provide the Science Committee with the opportunity to comment on scientific components of the 2020 City of San Marcos Work Plan.

Action: To obtain input from the Science Committee on the scientific components of the 2020 City of San Marcos Work Plan.

11. Presentation on the aquatic plant boom assessment in Spring Lake.

Purpose: To provide the Science Committee with the opportunity to review and discuss the proposed methodology for this study.

Action: No action required.

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

- Thursday, June 27, 2019 at 9 a.m. at the USFWS San Marcos Aquatic Resources Center (500 E McCarty Ln, San Marcos)