



**NOTICE OF OPEN MEETING**  
**Available at [eahcp.org](http://eahcp.org)**

As required by Section 7.7.4 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 **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, October 18, 2018** at the **Edwards Aquifer Authority, 900 E. Quincy St., San Antonio, TX, 78215**. Lunch will be provided for committee members at 12:00 p.m.

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Greg Malatek (New Braunfels), Darren Thompson (SAWS), Robert Mace (Texas State University), and Nathan Pence (GBRA). At this meeting, the following business may be considered and recommended for committee action:

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 June 21, 2018 Implementing Committee meeting (Attachment 1).
4. Presentation of ASR operations by the San Antonio Water System.  
Purpose: To provide an update of the ASR operations by SAWS to the Implementing Committee.  
Action: No action required.
5. Discussion of the joint nomination for the Science Committee member vacancy.  
Purpose: To discuss the Stakeholder Committee endorsement of the nominee to the Science Committee.  
Action: Subject to concurrence by the Implementing Committee, to appoint the nominee to the Science Committee.
6. Presentation of the 2018 Budget Work Group Report (Attachment 2).  
Purpose: To provide an overview of the Budget Work Group report and receive suggestions concerning the EAHCP budget.  
Action: No action required.

7. Presentation and possible action to approve the amended 2019 City of San Marcos/Texas State University Work Plan. (Attachment 3)  
Purpose: To provide an opportunity for the Implementing Committee to review the proposed amendments to the 2019 City of San Marcos/Texas State University Work Plan.  
Action: To approve the proposed amendments to the 2019 City of San Marcos/Texas State University Work Plan.
8. Presentation and possible action to approve the amended 2019 Edwards Aquifer Authority Work Plan (Attachment 4).  
Purpose: To provide an opportunity for the Implementing Committee to review the proposed amendments to the 2019 Edwards Aquifer Authority Work Plan.  
Action: To approve the proposed amendments to the 2019 Edwards Aquifer Authority Work Plan.
9. Presentation and possible action to approve the 2019 EAHCP Funding Applications for submittal to the EAA Board (Attachment 5, 6 and 7).  
Purpose: To provide the Implementing Committee the opportunity to review and discuss the 2019 EAHCP Funding Applications.  
Action: To submit the 2019 EAHCP Funding Applications to the EAA Board.
10. Consider future meetings, dates, locations, and agendas.
  - Next Implementing Committee meeting is scheduled for December 20, 2018 at the Edwards Aquifer Authority.
11. Questions from the public.
12. Adjourn.