NOTICE OF OPEN MEETING
Available at eahcp.org

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 Thursday March 8, 2018 at 9 a.m. at the San Marcos Activity Center (Multipurpose Room), 501 E. Hopkins, San Marcos, Texas, 78666. Lunch will be provided. All attendees are encouraged to please RSVP to ktolman@edwardsaquifer.org by Monday, March 5, 2018.

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

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 Science Committee meeting minutes (Attachment 1).

4. Receive report from the Program Manager.
   - Spring systems and index well update
   - Water Quality and Biological Monitoring procurement status
   - Sessom Creek project update
   - 2017 EAHCP Annual Report status
   - May 9th Science Committee Tour

   **Purpose:** To present the results of the 2017 Applied Research project conducted by contractors affiliated with University of Texas at San Antonio.
   **Action:** No action required.

   **Purpose:** To present the results of the 2017 Applied Research project conducted by contractors affiliated with BIO-WEST, Inc.

   **Action:** No action required.

7. Presentation and discussion on the possible creation of a Science Committee Work Group (“Comal Spring riffle beetle Work Group”) to review Comal Springs riffle beetle monitoring activities.

   **Purpose:** To provide the opportunity for the Science Committee to comment on the goals of the Research Work Group related to the Comal Springs riffle beetle monitoring activities.

   **Action:** No action required.

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

   - Science Committee Meeting, Wednesday May 9th at 9 a.m. at the Landa Haus in New Braunfels.

9. Questions and comments from the public.

10. Adjourn.