At this meeting, the following business may be considered:

1. Call to Order

2. Public Comment

3. EAHCP Program Manager Announcements
   3.1 Introduction to EAA Board Room
   3.2 Spring Systems and Index Well Update
   3.3 J-17 Forecast
   3.4 Budget Reports
   3.5 Annual Report Draft 1
   3.6 Update on the EAHCP Phase I to Phase II Transition Process

4. Approval of Minutes
   4.1 Approval of previous committee meeting minutes
      - October 18, 2018

5. Reports
   5.1 Receive report from Dr. Chad Furl, EAHCP Chief Science Officer, on the 2018 Biological Monitoring activities and Net Disturbance and Incidental Take in the San Marcos and Comal Spring systems.
   5.2 Receive report from Dr. Chad Furl, EAHCP Chief Science Officer, on 2018 Water Quality Monitoring activities conducted in the San Marcos and Comal Spring systems.

6. Individual Consideration

7. Future Meetings

8. Questions from the Public
9. Adjourn

Olivia Ybarra
Habitat Conservation Plan Coordinator

This meeting of the Stakeholder Committee of the Edwards Aquifer Habitat Conservation Plan complies with 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).