



Edwards Aquifer Authority

900 E. Quincy
San Antonio, TX 78215
EdwardsAquifer.org

NOTICE OF OPEN MEETING

EAHCP Implementing Committee

*Roland Ruiz (EAA), Chairman
Mark Enders (New Braunfels), Robert Mace (Texas State
University), Nathan Pence (GBRA), Tom Taggart (San Marcos),
and Darren Thompson (SAWS)
Scott Storment - EAHCP Program Manager*

Thursday, December 17, 2020

10:00 AM

Web Conference

A meeting of the Implementing Committee of the Edwards Aquifer Habitat Conservation Plan will be held on the date, time, and location stated above.

AGENDA

1. **Call to Order**
2. **Public Comment**
3. **Approval of Minutes**
 - 3.1 Approval of previous committee meeting minutes.
 - October 8, 2020
4. **EAHCP Program Manager Announcements**
 - 4.1
 - Guadalupe-Blanco River Authority - Joint Funding Agreement
5. **Reports**
 - 5.1 Receive report from Scott Storment, EAHCP Program Manager, on the ICF Permit Options Report and Next Steps.
 - 5.2 Receive report from Scott Storment, EAHCP Program Manager, on a future funds analysis for EAHCP Conservation Measures.
 - 5.3 Receive report from Myron Hess, Springflow Habitat Protection Work Group Chair, on the status of the Work Group.
6. **Individual Consideration**
 - 6.1 Consider staff recommendation to approve amendments to the City of New Braunfels EAHCP 2021 Funding Application and Work Plan.

- 6.2** Consider staff recommendation to approve amendments to the Edwards Aquifer Authority EAHCP 2021 Funding Application and Work Plan.
- 6.3** Consider staff recommendation to appoint new officers to the 2021 Implementing Committee.
- 7. Future Meetings**
- 7.1** 2021 EAHCP Committee Meetings
- 8. Questions from the Public**
- 9. Adjourn**

Olivia Ybarra
Habitat Conservation Plan Coordinator

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