

Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

EAHCP Stakeholder Committee

Thursday, March 24, 2022 10:00 AM Web-Conference

A meeting of the Stakeholder 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. EAHCP Program Manager Announcements
- 3.1

- Hydrologic Update
- EAHCP Budget Reports
- EAHCP Program Management
- Spring Communities Update
- 4. Approval of Minutes
- 4.1 Approval of previous Stakeholder Committee meeting minutes.
 - Stakeholder Committee: October 14, 2021
 - · Stakeholder Committee: December 16, 2021
- 5. Reports
- 5.1 Receive report from Ed Oborny, BIO-WEST, on the Net Disturbance and Incidental Take in the San Marcos and Comal Spring systems.
- 5.2 Receive Stakeholder report from Myron Hess. **2021 EAHCP EAHCP** Committee Chair, potential amendments on to the Stakeholder Committee Operational Rules.
- 6. Individual Consideration
- 6.1 Election of 2022 Stakeholder Committee officers.

6.2 Receive report from Dr. Chad Furl, EAHCP Chief Science Officer, regarding the Science Committee member vacancy and consider recommendation to create a Work Group and adopt a Work Group Charge to review nominations for the Stakeholder Committee appointee to the Science Committee.

- 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).