

Edwards Aquifer Authority

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

Meeting Minutes

EAHCP Stakeholder Committee

Thursday, March 18, 2021 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

Chairman Cooksey called the meeting to order at 10:08 AM

Present:

Chuck Ahrens, Bruce Alexander, Buck Benson, Doris Cooksey, John Byrum, Mark Enders, Myron Hess, Cindy Hooper, Melani Howard, Colette Barron, Glenn Lord, Brian Mast, Gary Middleton, Kimberly Meitzen, Carol Patterson, Chad Norris, Ray Joy Pfannstiel, Humberto Ramos, Rachel Sanborn, Patrick Shriver, David Villarreal, and Adam Yablonski.

2. Public Comment

There were no citizens who requested to address the Stakeholder Committee.

3. EAHCP Program Manager Announcements

3.1

- Hydrologic Update
- SAWS ASR
- EAHCP Budget Reports
- EAHCP Program Management

Darren Thompson announced the fulfillment of the ASR program. Olivia Ybarra presented the EAHCP Steward Newsletter March article, the EAHCP Cultural Resources Brochure, and introduced the new Trinity University Work Study student, Andrew Clough. Mark Enders and Melani Howard provided spring community updates in the City of New Braunfels and City of San Marcos, respectively.

4. Approval of Minutes

4.1 Approval of previous committee meeting minutes.

December 17, 2020

Myron Hess suggested a revision to the presented meeting minutes from the December 17, 2020 Stakeholder Committee Meeting.

A motion was made by Myron Hess, seconded by Bruce Alexander, to approve the meeting minutes from December 17, 2020 with revisions, which was approved by consensus.

5. Reports

5.1 Receive report from Kristina Tolman, HCP Coordinator, on the EAHCP 2020 Annual Report StoryMap.

Kristina Tolman, HCP Coordinator, provided a presentation on the EAHCP 2020 Annual Report StoryMap. This product summarizes the activities performed throughout 2020 and will be made available for the public to access.

6. Future Meetings

7. Questions from the Public

None

8. Adjourn

There being no business to discuss, the meeting adjourned at 10:58 AM.

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).

Patrick Shriver

Secretary, EAHCP Stakeholder Committee

Stakeholder Committee Meeting Minutes 3.18.2021 (revised) - SIGNATURE NEEDED

Final Audit Report 2021-05-24

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