



Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

EAHCP Implementing Committee

Robert Mace (Texas State University) - Chair
Donovan Burton (SAWS) - Vice-Chair
Tom Taggart (San Marcos) - Secretary
Members: Mark Enders (New Braunfels), Chad Norris (GBRA), and
Roland Ruiz (EAA)
Scott Storment - EAHCP Program Manager

Thursday, May 19, 2022

10:00 AM

City of New Braunfels - City Hall

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 Implementing Committee meeting minutes.**
 - **March 24, 2022**
4. **Reports**
 - 4.1 **Receive report from Ryan Kelso, New Braunfels Utilities Chief Operations Officer, and Charles Schoening, Arcadis, on water supply diversification and groundwater pumping for the City of New Braunfels.**
 - 4.2 **Receive report from Scott Storment, EAHCP Program Manager, on the ITP renewal process and the Listen and Learn Workshops.**
5. **Individual Consideration**
 - 5.1 **Consider recommendation to approve the Budget Work Group members for 2022.**

- 5.2 Consider staff recommendation to approve amendments to the City of New Braunfels EAHCP 2022 Funding Application and Work Plan.
- 5.3 Consider staff recommendation to approve amendments to the Edwards Aquifer Authority EAHCP 2022 Funding Application and Work Plan.
- 5.4 Consider staff recommendation to approve the 2023 City of New Braunfels Work Plan.
- 5.5 Consider staff recommendation to approve the 2023 City of San Marcos/Texas State University Work Plan.
- 5.6 Consider staff recommendation to approve the 2023 Edwards Aquifer Authority Work Plan.
- 5.7 Discuss the Implementing Committee's involvement in the Edward Aquifer Authority's (EAA) budget process and consider possible action regarding the Implementing Committee's participation in future EAA budget discussions.
6. **Future Meetings**
7. **Questions from the Public**
8. **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).