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 Hess called the meeting to order at 11:20 AM.

Present In-Person: Chuck Ahrens, Bruce Alexander, Buck Benson, Ryan Kelso, Doris Cooksey, James Dodson, Mark Enders, Kerri Jacaman, Myron Hess, Cindy Hooper, Melani Howard, David Villarreal, Colette Bradby Barron, Brian Mast, Kimberly Meitzen, Carol Patterson, Ray Joy Pfannstiel, Humberto Ramos, Brandon Payne, Rachel Sanborn, Jana Grey, and Julie Lewey.

2. Public Comment

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

3. Individual Consideration

3.1 Consider recommendation to approve the revisions to the EAHCP Program Operational Rules for the EAHCP Program Adaptive Management Stakeholder Committee Members and Participants.

A motion was made by Bruce Alexander, seconded by Humberto Ramos, to approve the revisions made to the EAHCP Program Operational Rules for the EAHCP Program Adaptive Management Stakeholder Committee Members and Participants. There were no objections.

4. Future Meetings

5. Questions from the Public

The San Marcos River Foundation awarded Tom Taggart, City of San Marcos, the Friends of the River award.
6. Adjourn

There being no further business to discuss, the meeting adjourned at 11:35 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).

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Patrick Shriver
Secretary, Stakeholder Committee