



Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

EAHCP Implementing Committee

Thursday, August 10, 2023

10:00 AM

Edwards Aquifer Authority and Microsoft Teams

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 **May 3, 2023 - Meeting Minutes**
4. **Reports**
 - 4.1 **Receive report from Tom Taggart, Budget Work Group Chair, on the 2023 Budget Work Group Meeting.**
 - 4.2 **Receive report from Mark Enders, City of San Marcos Habitat Conservation Plan Manager, on the Sessom Creek Restoration Project.**
 - 4.3 **Receive report from Scott Storrent, EAHCP Program Manager, on the ITP Renewal Process.**
5. **Future Meetings**
6. **Questions from the Public**
7. **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).



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Text File

File Number: REP 13-1845

Agenda Date: 8/10/2023

Version: 1

Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Staff Report

Agenda Number: 4.1

Receive report from Tom Taggart, Budget Work Group Chair, on the 2023 Budget Work Group Meeting.

RECOMMENDED MOTION:

None. This item is for informational purposes only.

SUMMARY:

The purpose of this item is for the Implementing Committee to receive a report from Tom Taggart on the recent meeting of the Budget Work Group. The charge of the EAHCP Budget Work Group is to collaborate with and inform the EAA budget process as it relates to the EAHCP, the EAHCP reserve, and the EAHCP aquifer management fee. In addition, the Budget Work Group is to address fiscal issues as they arise and are referred by the Implementing Committee.



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Text File

File Number: REP 13-1852

Agenda Date: 8/10/2023

Version: 1

Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Staff Report

Agenda Number: 4.2

Receive report from Mark Enders, City of San Marcos Habitat Conservation Plan Manager, on the Sessom Creek Restoration Project.

RECOMMENDED MOTION:

None. This item is for informational purposes only.

SUMMARY:

The purpose of this item is for the Stakeholder Committee to receive a report from Mark Enders, City of San Marcos Habitat Conservation Plan Manager, on the progress that has been made on the Sessom Creek Restoration Project. This project is implemented under the City of San Marcos Impervious Cover/Water Quality Protection Conservation Measure and is intended to protect water quality and reduce the impacts from contaminated runoff in the San Marcos River.



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Text File

File Number: REP 13-1844

Agenda Date: 8/10/2023

Version: 1

Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Staff Report

Agenda Number: 4.3

Receive report from Scott Storrent, EAHCP Program Manager, on the ITP Renewal Process.

RECOMMENDED MOTION:

None. This item is for informational purposes only.

SUMMARY:

The purpose of this item is for the Implementing Committee to receive a report from Scott Storrent, EAHCP Program Manager, on the progress that has been made and future next steps of the ITP Renewal Process. For more information on the EAHCP ITP Renewal Process, please visit <https://www.eahcprenewal.org/>.