



Edwards Aquifer Authority

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

Meeting Minutes

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

Patrick Shriver called the meeting to order at 12:38 PM. Committee members present: Roland Ruiz, Phillip Quast, Tom Taggart, Robert Mace and Jana Gray.

2. Public Comment

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

3. Approval of Minutes

A motion was made by Robert Mace, seconded by Phillip Quast, to approve the meeting minutes from the May 3, 2023 Implementing Committee meeting. There were no objections

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.

Tom Taggart provided an overview of the 2023 Budget Work Group. The Budget Work Group convened on July 27, 2023. A report on recommendations and relative discussions held at the meeting will be presented to the Implementing Committee at the October 2023 meeting.

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

Mark Enders, City of San Marcos Habitat Conservation Plan Manager, provided an update on the Sessom Creek Restoration Project and the completion of Phase I.

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

Scott Storment, EAHCP Program Manager, provided an updated timeline of the ITP Renewal Process.

5. Future Meetings

The next meeting of the EAHCP Implementing Committee will be held on October 5, 2023.

6. Questions from the Public

None.

7. Adjourn

There being no further business to discuss, the meeting adjourned at 1:35 PM

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).

*Roland Ruiz
Secretary, EAHCP Implementing Committee*