



# Edwards Aquifer Authority

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

## Meeting Minutes

### EAHCP Stakeholder Committee

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Thursday, August 10, 2023

10:00 AM

Edwards Aquifer Authority & Microsoft Teams

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**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 Myron Hess called the meeting to order at 10:04 AM. Committee members present: Melani Howard, Javier Hernandez, Bruce Alexander, Buck Benson, Michael Short, Doris Cooksey, James Dodson, Phillip Quast, Adam Yablonski, Myron Hess, Cindy Hooper, Mark Enders, David Villarreal, Kevin Mayes, Glenn Lord, Shaun Donovan, Kimberley Meitzen, Gary Middleton, Carol Patterson, Ray Joy Pfannstiel, Patrick Shriver, Jana Gray, and Rachel Sanborn.*

##### 2. Public Comment

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

##### 3. EAHCP Program Manager Announcements

###### 3.1

- Hydrologic Update
- EAHCP Program Management
- Spring Communities Update
  - City of New Braunfels
  - City of San Marcos

*Chad Furl provided a hydrologic update and reminded the Committee that the spring communities are currently in Condition M, Scott Stormont notified the Committee of the Conservation Measures Subcommittee, Olivia Ybarra gave an update on the Steward Newsletter and the National HCP Coalition Conference, and a spring community update on the Comal and San Marcos River was provided by Phillip Quast and Mark Enders, respectively.*

##### 4. Approval of Minutes

###### 4.1

February 9, 2023

**A motion was made by Rachel Sanborn and seconded by Glenn Lord, to approve the meeting minutes from the February 9, 2023, Stakeholder Committee meeting. There were no objections.**

## 5. Reports

### 5.1 **Receive report from Graham Moore, Alliance Regional Water Authority Executive Director, on the Water Alliance Project.**

*Graham Moore, Alliance Regional Water Authority Executive Director, provided an overview and timeline of the Water Alliance Project. This project is aimed to support the increasing water demand throughout central Texas with sustainable water solutions.*

### 5.2 **Receive report from EAHCP staff on the Biological Goals and Biological Objectives Subcommittees.**

*Olivia Ybarra and Chad Furl provided a report on the Biological Goals and Biological Objectives Subcommittees. A Biological Objectives memorandum is expected to be completed by Fall 2023.*

## 6. Individual Considerations

### 6.1 **Consider recommendation of three Stakeholder Committee representatives to serve on the Conservation Measures Subcommittee to be created by the Implementing Committee.**

*The consideration to appoint three Stakeholder Committee representatives to serve on the Conservation Measures Subcommittee was postponed due to lack of consensus among the committee members. A special meeting of the Stakeholder Committee will be held on October 5, 2023, prior to the Implementing Committee.*

## 7. Future Meetings

*The next Stakeholder Committee meeting will be held on October 5, 2023.*

## 8. Questions from the Public

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

## 9. Adjourn

*There being no further business to discuss, the meeting adjourned at 12:15 PM.*

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, EAHCP Stakeholder Committee*

Pending Approval