



Edwards Aquifer Authority

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

Meeting Minutes

EAHCP Stakeholder Committee

Thursday, October 5, 2023

10:00 AM Pauline Espinosa Community Hall - San Marcos, TX &
Microsoft Teams

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 10:16 AM. Committee members present: Melani Howard, Javier Hernandez, Buck Benson, Ryan Kelso, Doris Cooksey, Phillip Quast, Adam Yablonski, Kerim Jacaman, Myron Hess, Cindy Hooper, Mark Enders, David Villarreal, Kevin Mayes, Glenn Lord, Brian Mast, Kimberly Meitzen, Carol Patterson, Ray Joy Pfannstiel, Patrick Shriver, Nathan Pence, and Rachel Sanborn.

2. Public Comment

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

3. Approval of Minutes

3.1 August 10, 2023

A motion was made by Ryan Kelso, and seconded by Kimberly Meitzen, to approve the meeting minutes from the August 10, 2023, Stakeholder Committee meeting. There were no objections.

4. Individual Consideration

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

The following three members of the Stakeholder Committee were selected to serve on the Conservation Measures Subcommittee: Melani Howard (recreation interest), Adam Yablonski (agricultural interest) and Myron Hess (environmental interest). This motion was made by Myron Hess and seconded by Kimberly Meitzen. There were no objections.

The Stakeholder Committee requested a Bexar County Stakeholder representative to also serve on the Conservation Measures Subcommittee. This member will be considered for recommendation at the December 14th meeting.

5. Future Meetings

The next Stakeholder Committee meeting will be held on December 14, 2023.

6. Questions from the Public

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

7. Adjourn

There being no further business to discuss, the meeting was adjourned at 11:12 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).

Patrick Shriver
Secretary, EAHCP Stakeholder Committee