



# Edwards Aquifer Authority

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

## Meeting Minutes

### EAHCP Implementing Committee

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Thursday, February 6, 2025

10:00 AM

Pauline Espinosa Community Hall (San Marcos, TX)

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**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

*Committee Chair Roland Ruiz called the meeting to order at 10:47 a.m. All Committee members were present either in person or online.*

##### 2. Public Comment

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

##### 3. EAHCP Program Manager Announcements

###### 3.1

- Hydrologic Update
- EAHCP Budget Reports
- Spring Communities Update
  - City of New Braunfels
  - City of San Marcos

**Attachments:** [12-2024 EAHCP Expense Report](#)

##### 4. Approval of Minutes

###### 4.1

Approval of the Implementing Committee meeting minutes from December 19, 2024.

**Attachments:** [EAHCP Implementing Committee Meeting Minutes 2024-12-19 unsigned](#)

A motion was made by Robert Mace, seconded by Donovan Burton, to approve the Implementing Committee meeting minutes from December 19, 2024. The motion passed without opposition.

##### 5. Reports

###### 5.1

Receive report from Lucas Bare, ICF Project Manager, on the EAHCP permit

renewal process.

*Lucas Bare, ICF Project Manager, presented an overview of the planned 2025 activities for the permit renewal process. Memoranda related to the recommended Conservation Measures, Incidental Take Assessment, Monitoring and Adaptive Management will be available for Committee members to review. Lucas will continue to provide progress updates at every Implementing Committee meeting in 2025.*

## **6. Individual Consideration**

### **6.1 Consider staff recommendation to approve the Edwards Aquifer Authority 2025 Work Plan amendments.**

**Attachments:**     [2025 EAA Work Plan Amendment 3 \(Feb 2025\) - HIGHLIGHTED](#)

**A motion was made by Robert Mace, seconded by Mark Enders, to approve amendments to the Edwards Aquifer Authority's 2025 EAHCP Work Plan. The motion passed without opposition.**

## **7. Future Meetings**

### **7.1**

The next Implementing Committee meeting will be on Thursday, March 27 at 10:00 AM at the Edwards Aquifer Authority.

## **8. Questions from the Public**

*There were no requests to address the Implementing Committee.*

## **9. Adjourn**

*There being no additional business to discuss, the meeting adjourned at 11:44 a.m.*

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).