

Edwards Aquifer Authority

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

Meeting Minutes

EAHCP Implementing Committee

Thursday, October 9, 2025

10:00 AM

Pauline Espinosa Community Hall & 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

Marc Friberg called the meeting to order at 10:06 AM. All Committee members were present: Marc Friberg (EAA), Amy Niles (CoNB), Mark Enders (CoSM), Donovan Burton (SAWS), Robert Mace (TXST), and Jonathan Stinson (GBRA).

2. Public Comment

There were no requests to address the Committee.

3. Program Announcements

3.1

- Hydrologic Update
- Program Announcements
- Comal Springs Update
- San Marcos Springs Update

<u>Attachments:</u> 08-2025 EAHCP Expense Report

2025 EAHCP Appreciation Event

2025 EAHCP Budget Work Group Report

4. Meeting Minutes

4.1 Approval of previous Committee meeting minutes.

August 7, 2025

<u>Attachments:</u> 2025-08-07 EAHCP Implementing Committee Meeting Minutes

A motion was made by Robert Mace, seconded by Donovan Burton, to approve the Implementing Committee meeting minutes from August 7, 2025. The motion passed with no objection.

5. Reports

5.1 Receive a report from Lucas Bare, Project Manager at ICF, on the EAHCP Incidental Take Permit Renewal (PREAHCP).

Lucas Bare, Project Manager at ICF, presented an update on the EAHCP Incidental Take Permit Renewal process and next steps for developing and reviewing draft chapters of the HCP. More information is available at https://www.eahcprenewal.org

6. Individual Consideration

6.1

6.2

6.3

Consider staff recommendation approve City the of San **Marcos EAHCP** 2026 Funding **Application** Work Plan and amendment.

<u>Attachments:</u> 2026 CoSM-TXST Funding Application

2026 CoSM-TXST Work Plan Amendment 1

A motion was made by Amy Niles, seconded by Donovan Burton, to approve the 2026 City of San Marcos & TXST Work Plan and Funding Application. The motion passed with no objection.

Consider staff recommendation to approve the City of New **Braunfels EAHCP** 2026 Funding **Application Plan** Work and amendment.

<u>Attachments:</u> 2026 CoNB Funding Application

2026 CoNB Work Plan - Amendment 1

A motion was made by Robert Mace, seconded by Mark Enders, to approve the 2026 City of New Braunfels Work Plan and Funding Application. The motion passed with no objection.

Consider staff recommendation to approve the Edwards Aquifer Authority's EAHCP 2026 Funding Application and Work Plan amendment.

<u>Attachments:</u> 2026 EAA Funding Application

2026 EAA Work Plan - Amendment 1

A motion was made by Robert Mace, seconded by Amy Niles, to approve the 2026 Edwards Aquifer Authority Work Plan and Funding Application. The motion passed with no objection.

7. Public Comment

There were no requests to address the Committee.

8. Future Meetings

8.1 The next Implementing Committee meeting will be at 10 AM on Thursday, December 18, 2025 at Edwards Aquifer Authority in San Antonio.

9. Adjourn

There being no additional business to discuss, the meeting adjourned at 11:40 AM.

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).