

Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

EAHCP Stakeholder Committee

Thursday, December 18, 2025

10:00 AM

EAA Board Room

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

3.1

- 2. Public Comment
- 3. Program Announcements
- - · EAHCP Steward update
 - LATIOF Steward update
 - Science Committee update

Permit Renewal update

- · Hydrologic update
- 4. Meeting Minutes
- 4.1 Approval of previous Committee meeting minutes.
 - · August 7, 2025

Attachments: 2025-08-07 EAHCP Stakeholder Committee Meeting Minutes

- 5. Reports
- 5.1 Receive a report from Austin Rains, Regional Sales Manager at Frontier Precision, on the Spring Lake Bathymetric LiDAR project.

<u>Attachments:</u> EAHCP Steward Nov-Dec 2025 Bathymetric LiDAR

- 5.2 Receive a report from Kristina Tolman, Senior HCP Coordinator at EAA, on the interactive 360-degree virtual tour of the San Marcos Springs System, created in collaboration with EarthViews and Nodeology.
- 6. Individual Consideration

6.1 Receive report from Dr. **Kimberly** Meitzen, Stakeholder regarding the recommendation to approve the Committee Chair, charge of the Science Committee Vacancy Work Group to review Stakeholder Committee nominations for the appointee the Science Committee.

Attachments: Science Committee Vacancy Work Group Charge 2025-12-18 PDF

6.2 Election of the 2026 Stakeholder Committee Officers

Attachments: Stakeholder Committee Operational Rules

7. Future Meetings

7.1 The next Stakeholder Committee meeting will be at 10 AM on Thursday, March 26, 2026 at the Edwards Aquifer Authority in San Antonio.

8. Public Comment

9. Adjournment

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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