

Meeting Minutes

EAHCP Implementing Committee

Thursday, December 18, 2025

10:00 AM

EAA Board Room

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

Roland Ruiz, Committee Chair, called the meeting to order at 12:07 PM. All Committee members were present: Roland Ruiz (EAA), Amy Niles (CoNB), Mark Enders (CoSM), Patrick Shriver (SAWS), Robert Mace (TXST), and Jonathan Stinson (GBRA).

2. Public Comment

There were no requests to address the Committee.

3. Program Announcements

3.1

- Program Manager Announcements
- EAHCP Expense Report: October 2025
- Comal Springs Update
- San Marcos Springs Update

Attachments: [10-2025 EAHCP Expense Report](#)

4. Meeting Minutes

4.1

Approval of previous Committee meeting minutes.

- October 9, 2025

Attachments: [2025-10-09 EAHCP Implementing Committee Meeting Minutes](#)

A motion was made by Patrick Shriver, seconded by Robert Mace, to approve the Implementing Committee meeting minutes from October 9, 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 Approval of the Implementing Committee-appointed member on the EAHCP Science Committee.**

A motion was made by Robert Mace, seconded by Mark Enders, to approve appointment of Marcus Gary to the Science Committee to fill the vacancy of the Implementing Committee-appointed member. The motion passed with no objection.

6.2 Approval of the 2026 Implementing Committee Officers.

Attachments: [Implementing Committee Officer Succession Plan](#)
[Implementing Committee Operational Procedures](#)
[Implementing Committee Rules of Conduct](#)

A motion was made by Patrick Shriver, seconded by Robert Mace, to approve the 2026 Implementing Committee officers. City of New Braunfels will serve as Chair, San Antonio Water System will serve as Vice-Chair, and Texas State University will serve as Secretary. The motion passed with no objection.

7. Future Meetings**7.1** The next Implementing Committee meeting will be at 10 AM on Thursday, February 5, 2026 at Pauline Espinosa Community Hall in San Marcos.

Attachments: [2026 EAHCP Committee Meeting Calendar](#)

8. Public Comment

There were no requests to address the Committee.

9. Adjournment

There being no additional business to discuss, the meeting adjourned at 12:51 PM.

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).