



Edwards Aquifer Authority

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

Meeting Minutes

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

Committee Chair, Dr. Kimberly Meitzen, called the meeting to order at 10:04 AM. Committee members present: Dr. Kimberly Meitzen, Myron Hess, Patrick Shriver, Melani Howard, Javier Hernandez, Bruce Alexander, Buck Bensen, Michael Short, Juan Sandoval, Phillip Quast, Kerim Jacaman, Cindy Hooper, Mark Enders, David Villarreal, Marty Kelly, Shaun Donovan, Gary Middleton, Carol Patterson, Ray Joy Pfannstiel, Jonathan Stinson, and Virginia Parker.

2. Public Comment

There were no requests to address the Stakeholder Committee.

3. Program Announcements

- 3.1
 - Permit Renewal update
 - EAHCP Steward update
 - Science Committee 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 revised](#)

A motion was made by Shaun Donovan, seconded by Myron Hess, to approve the revised August 7, 2025 minutes. The revisions applied agenda item 5.2, that Noah Powell was the co-presenter instead of Dr. Kimberly Meitzen. The revised meeting minutes were approved without opposition.

5. Reports

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

Attachments: [EAHCP Steward Nov-Dec 2025 Bathymetric LiDAR](#)

Austin Rains, Regional Sales Manager at Frontier Precision, presented an overview of the Spring Lake Bathymetric LiDAR project.

- 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.**

Kristina Tolman, Senior HCP Coordinator at EAA, along with Anthony Grescavage, Engineer at Nodeology, presented an overview of the preliminary 360-degree interactive map of the San Marcos Springs System.

6. Individual Consideration

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

Attachments: [Science Committee Vacancy Work Group Charge 2025-12-18 PDF](#)

A motion was made by Bruce Alexander, seconded by Kerim Jacaman, to approve the charge of the Science Committee Vacancy Work Group. The motion passed without opposition.

- 6.2** **Election of the 2026 Stakeholder Committee Officers**

Attachments: [Stakeholder Committee Operational Rules](#)

A motion was made by Bruce Alexander, seconded by Buck Bensen, to renew the current officers, Dr. Kimberly Meitzen as Chair, Myron Hess as Vice-Chair, and Patrick Shriver as Secretary, by acclamation. There were no objections and the motion passed by acclamation.

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

Dianne Wassenich commented that the proposed San Marcos 360-degree interactive map and the Spring Lake bathymetry datasets should include educational disclaimers about the environmental sensitivity of the springs systems and Spring Lake's restricted public access. EAHCP staff agreed that disclaimers would be added prior to public release.

9. Adjournment

There being no additional business to discuss, the meeting adjourned at 11:45 AM.

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).