WATER AND WASTEWATER COMMISSION REGULAR MEETING RECOMMENDATION May 13, 2009

No. 051309-J

TITLE: COOPERATIVE AGRMT – TEXAS WILDLIFE MGMT DMG FUND

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Cheryl Scott-Ryan Chairperson		\checkmark	\checkmark				
Mario Espinoza Vice Chair			\checkmark				
Sarah Baker			\checkmark				
Karen Friese			\square				
Dale Gray			\checkmark				
Chien Lee			\square				
Gwendolyn Webb	\checkmark		\checkmark				

SUBJECT:

The Water and Wastewater Commission recommends authorization to negotiate and execute a Cooperative Agreement with **Texas Wildlife Management Damage Fund** for the control and management of Feral Hogs that threaten public safety and cause property damage in Austin neighborhoods.

 $\sqrt{}$ Recommended by the Water and Wastewater Commission

____ Not Recommended by the Water and Wastewater Commission

No Recommendation _____ Motion Failed - Did not receive 4 affirmative votes _____Motion Failed – Lack of a second

Cheryl Scott-Ryan, Chairperson Water & Wastewater Commission

5-13-09

Date