WATER AND WASTEWATER COMMISSION REGULAR MEETING RECOMMENDATION October 14, 2009

No. 101409-T

TITLE: MEMO OF AGRMT – WALK FOR A DAY

| | Motion | Motion | COMMISSIONER'S VOTE | | | | |
|--|---------|-------------|---------------------|------------|------------|---------|--------|
| | Made By | Seconded By | Consenting | Dissenting | Abstaining | Recusal | Absent |
| Mario A. Espinoza Chairman | | | | | | | |
| Gwendolyn Webb Vice Chair | | | | | | | |
| Sarah B. Faust | | | | | | | |
| Aaron Googins | | | | | | | |
| Dale Gray | | | | | | | |
| Chien Lee | | | | | | | |
| SUBJECT: | | | | | | | |
| The Water and Wastewater Commission recommends authorization to negotiate and execute a Memorandum of Agreement with Hill Country Conservancy for the formation of a private-public partnership to govern the planning for and implementation of a regional trail known as Walk for a Day. Recommended by the Water and Wastewater Commission | | | | | | | |
| Not Recommended by the Water and Wastewater Commission | | | | | | | |
| No Recommendation Motion Failed - Did not receive 4 affirmative votesMotion Failed - Lack of a second | | | | | | | |
| Mario A. Espinoza, Chairman Water & Wastewater Commission | | | | | | | |