



**BCCP COORDINATING COMMITTEE  
APRIL 16, 1996  
4:00-5:30 PM  
MUNICIPAL BUILDING (CITY HALL)  
ROOM 304, CITY MANAGER'S CONFERENCE ROOM**

**I. Introductions**

1. New Secretary
2. Permit Holders, USFWS, Land Management Partners

**II. Action Items**

1. Review and Approval of Participation Certificate and Contract Language
2. Recommend Acceptance of Permit and the Special Conditions to Council and Commissioners
3. Approve Criteria for Completion of Permit Area Maps and Authorize Secretary to Accept Final Maps

**III. Quarterly Budget Report**

**IV. Updates and Discussions**

1. The Nature Conservancy & Travis Audubon Society Interlocal Agreements - Status
2. Details of Permit Award Ceremony
3. ISTEPA Application for Bull Creek Project
4. Secretary Administrative Actions
  - Designation of Signator Authority

**V. Executive Session**

1. Pursuant to Sections 551.072 and 551.075, Texas Government Code, Receive Staff Briefing on the Remaining Acreage Needed to Be Acquired in Order to Complete the Preserve System in Travis County