

BCP COORDINATING COMMITTEE
April 16, 1996

Record of Decision of Action Items

1. Review and Approval of Participation Certificate and Contract Language

Motion proposed by Bruce Todd to "authorize the Secretary or his designee to enter into agreements for the sale and issuance of Participation Certificates as set out in the draft agreement and under such additional terms and conditions as deemed necessary or required."

Motion passed.

Copies of draft Participation Certificate and draft Recitals of Contract Language are attached. Also attached is a letter from the Secretary designating Clif Ladd for routine administration activities of the BCP.

2. Recommend Acceptance of Permit and the Special Conditions to Council and Commissioners

Motion proposed by Bruce Todd to approve Special Conditions of Permit.

Motion passed.

Copy of Permit and Special Condition are attached.

Also, Coordinating Committee recommended that Permit and Special Conditions be presented to COA Council and Travis County Commissioners for their approval.

3. Approve Criteria for Completion of Permit Area Maps and Authorize Secretary to Accept Final Maps

Motion proposed by Bruce Todd to delegate authority to Secretary Joe Lessard in all matters of approval and acceptance relating to Permit area maps.

Motion passed.