



**Balcones Canyonlands Conservation Plan
Coordinating Committee**

Meeting Agenda

July 13, 1998, 2:00 p.m.
City Hall, Room 304

I. ACTION ITEMS:

1. Adopt proposed amendment to Balcones Canyonlands Conservation Plan-Shared Vision regarding Land in Lieu of Fees Provision.
2. Approve recommendation to City of Austin and Travis County for adoption of proposed amendment to the Interlocal Cooperation Agreement regarding the implementation of the proposed Land in Lieu of Fees Provision.
3. Appoint additional members to the Scientific Advisory Committee based on known expertise in the areas of endangered species related research and management: Doug Booker, Lee Sherrod, Bob Simpson, and George Venti.

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 13 day of

July 19 98
Dana DeBeauvoir
County Clerk, Travis County, Texas
By Michael J. [Signature] Deputy



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