



**Amended Agenda
Balcones Canyonlands Conservation Plan
Coordinating Committee**

Wednesday July 20, 2005 10:00 AM – 11:30 AM
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

PRESENTATIONS

1. Law Enforcement Briefing – Travis County, City of Austin
2. Land Acquisition and Section 6 Grant Update – Travis County
3. Status of Public Participation/Infrastructure Mitigation Process – Travis Co, City of Austin, Secretary
4. Report on negotiations with Sunset Valley to enter into BCCP Managing Partner Agreement – Kevin Connally
5. Research, Monitoring and Management Summary – City of Austin, Travis County
6. Report from Scientific Advisory Committee– David Steed, Chair
7. Report from Citizens Advisory Committee – Ted Siff, Chair
8. Recommendation from Scientific Advisory Committee for replacement of Chuck Sexton – David Steed, Chair
9. Report on Land Management Plan revisions – Secretary, Rose Farmer

CITIZEN COMMUNICATIONS

ACTION ITEMS

1. Approved Record of Decisions for 4/6/05 regular meeting and 6/6/05 called meeting
2. Approve managing Partner Agreement with City of Sunset Valley
3. Consider Recommendation from Scientific Advisory Committee for replacement of Chuck Sexton



Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 18 day
of July, 2005

Dana DeBeauvoir
County Clerk, Travis County, Texas
Deputy
[Signature]