



DRAFT

RECORD OF DECISIONS FROM REGULAR MEETING July 20, 2005

Action Items

1. **Approved Record of Decisions for 4/6/05 regular meeting and 6/6/05 called meeting.** Records of Decisions were approved on a Motion from member Daugherty with a second from Chair Wynn. Carried 2/0
2. **Approve managing Partner Agreement with City of Sunset Valley.** Tabled at the request of Travis County Staff and Secretary
3. **Consider Recommendation from Scientific Advisory Committee for replacement of Chuck Sexton.** John Cornelius was appointed to fill a vacant position on the Scientific Advisory Committee on a motion from member Daugherty with a second from Chair Wynn. Carried 2/0

Citizen Communications

No Citizens asked to speak to the coordinating committee