



Agenda
Balcones Canyonlands Conservation Plan
Coordinating Committee
Called Meeting
Monday August 21, 2006 8:00 AM to 9:30 AM
Austin City Hall, Boards and Commissions Room
301 West 2nd Street,
Austin, Texas

PRESENTATIONS

1. Review proposed relocation of planned WTP4 and request to amend the regional permit for BCP – Mayor Wynn
2. Report from Citizens Advisory Committee regarding proposed relocation of planned WTP4 and request to amend the regional permit for BCP.
3. Report from Scientific Advisory Committee regarding proposed relocation of planned WTP4 and request to amend the regional permit for BCP

CITIZEN COMMUNICATIONS

ACTION ITEMS

1. Approve and recommend to Austin City Council and Travis County Commissioners Court a City of Austin request for a minor amendment to Federal Fish and Wildlife Permit PRT-788841 to move the location of Water Treatment Plant 4 to a 45 acre parcel to be removed from the City of Austin Cortana BCP tract, and in so doing, transfer the BCCP Infrastructure Special use Tract designation with the plant to the new site. As part of this action City of Austin will dedicate the original WTP4 site, excluding the existing fire and EMS station, to BCP.