



**Agenda**  
**Balcones Canyonlands Conservation Plan**  
**Coordinating Committee**  
**Wednesday September 1, 2010 2:00 PM to 4:00 PM**  
**City Council Chambers, City Hall**  
**City Hall, 301 West 2<sup>nd</sup> Street,**  
**Austin, Texas**

1. Citizen Communications
2. Approve Record of Decisions for the June 17, 2010 meeting.
3. Report and Possible Action on use of condemnation by City of Austin or Travis County for BCP acquisition – Secretary
4. Report and possible action to extend the current BCCP Participation fee schedule – Jennifer Brown and Secretary
5. Report and possible action on revised Turkey Creek Trail Master Plan Proposal – Secretary, Sheila Holbrook-White, Kristy Rollins
6. Receive a report from Travis County regarding the proposed sale of the Mirtsching Tract in a manner that will alter current dedication to the Balcones Canyonlands Preserve by reducing the mitigation from 2.0 acres to 1.467 acres– Rose Farmer, Secretary
7. Approve a request to USFWS to remove infrastructure special use designation from the surface of a 102 acre parcel within the Sam Hamilton Memorial Reserve and dedicate that land to the BCP as golden-cheeked warbler habitat - Secretary
8. Report from Scientific Advisory Committee by David Steed, Chair
9. Report from Citizens Advisory Committee by Chair Joe Lessard
10. Receive Law Enforcement reports from Travis Co
11. Receive reports on the status of BCCP Public Participation and Infrastructure Mitigation Processes by Travis Co, City of Austin, and BCCP Secretary
12. Receive Land Management Updates from BCCP Partners Staffs
13. Land Acquisition and Section 6 Grant Update report from Travis County, Secretary

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Aug 25, 2010 12:42 PM

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GONZALESM: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS



Game to hand and posted on a Bulletin Board in the courthouse  
Austin, Travis County, Texas on this the 25 day

August 20 10  
Dana DeBeauvoir  
County Clerk, Travis County, Texas  
By *Michael R. Gonzales* Deputy

**MICHAEL R. GONZALES**