



Travis County Commissioners Court Agenda Request

Meeting Date: 17 September, 2013

Prepared By/Phone Number: Bob Moore 854-9387

Elected/Appointed Official/Dept. Head: Commissioner Gerald Daugherty

Commissioners Court Sponsor: Commissioner Gerald Daugherty

A handwritten signature in black ink, appearing to read "Gerald Daugherty", is written over the signature line.

AGENDA LANGUAGE: Consider and take appropriate action on a request from the Balcones Canyonlands Conservation Plan Coordinating Committee to hold periodic meetings in the Commissioners Courtroom.

BACKGROUND/SUMMARY OF REQUEST:

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

ATTACHMENTS/EXHIBITS:

REQUIRED AUTHORIZATIONS:

N/A



REVISED AGENDA

**Balcones Canyonlands Conservation Plan
Coordinating Committee
September 18, 2013 10:00 AM to 12:00 Noon
Travis County Commissioners Courtroom
700 Lavaca Street
Austin, Texas 78701**

1. Citizen Communications
2. Approve Record of Decisions for the May 15, 2013 regular meeting
3. Report from Scientific Advisory Committee by David Steed, Chair
4. Report from Citizens Advisory Committee by Peter Torgrimson, Chair
5. Receive an appeal from Leander Independent School District (LISD) of the Coordinating Committee Secretary's denial of construction approval in building an access road from Vandegrift High School to Hwy 620 within an existing BCP primary electric corridor; take action as needed
6. Update from U.S. Fish and Wildlife Service regarding the listings of Austin Blind Salamander and Jollyville Plateau Salamanders, with discussion regarding implication for BCCP. Take action as needed – Member Zerrenner, Secretary, Staff
7. Receive reports from BCP partners on wildfire planning and actions; take action as appropriate – Secretary, BCP Partners
8. Receive reports from BCP staff regarding land management, BCP Participation, Infrastructure Management, and BCCP compliance.