

**City of Austin
Environmental Board Agenda
October 3, 2007**

Room 1001 (City Council Chambers) 301 West 2nd St. 6:00 p.m.

**Mary Ann Neely
Place 1 Appointee**

**Phil Moncada, Secretary
Place 2 Appointee**

**John Dupnik, P. G.
At-Large Appointee**

**Dr. Mary Gay Maxwell, Vice Chair
Place 4 Appointee**

**Jon Beall
Place 3 Appointee**

**Rodney Ahart
Place 6 Appointee**

**David Anderson, P. E., Chair
Mayor's Appointee**

**Vacant
At-Large Appointee**

**Vacant
Place 5 Appointee**

A. BOARD BUSINESS

1. Citizens Communication – Please sign up prior to meeting.
2. Approval of Minutes from 9/19/2007

B. DEVELOPMENT PROJECTS

None.

C. STAFF REPORTS

None.

D. ITEMS REQUIRING BOARD ACTION

1. Barton Springs Zone Redevelopment Ordinance – Matt Hollon, Watershed Protection & Development
2. Recommend authorization to the City Manager to negotiate and execute a long-term water supply agreement between the City of Austin and the Lower Colorado River Authority (LCRA) to increase the firm water available to Austin by an additional 250,000 acre-feet/year through the year 2100 pursuant to the Settlement Agreement executed on June 18, 2007 between the City of Austin and Lower Colorado River Authority – Ken Ramirez, Brown McCarroll, L.L.P.
3. Consideration of a Resolution Adopting Environmental Board Evaluation Criteria and Establishment of a Consent Agenda

F. BOARD AND COMMITTEE MATTERS

1. Update on Past Board Items
 - a. Subcommittee Reports
 - i. SH45 – John Dupnik, P.G.
 - ii. Barton Springs Master Plan Subcommittee – Dave Anderson, P.E.