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LOCAL GOVERNMENT CORPORATION

Mueller LGC Board Members

Will Wynn Chair
Betty Dunkerley Vice Chair
Lee Leffingwell Director
Mike Martinez Director
Jennifer Kim Director
Brewster McCracken Director
Sheryl Cole Director

Officers

Toby Futrell President
Leslie Browder Vice President
Sue Edwards Secretary
Art Alfaro Treasurer

The Board of Directors of the Mueller Local Government Corporation (LGC) Will
Convene At 10:45 AM on Wednesday September 12, 2007
In Austin City Hall Chambers, 301 West 2nd Street, Austin, TX 78701

The Mayor will recess the City Council meeting. A Board meeting of the Mueller Local Government Corporation (LGC) will be conducted. The LGC Board may go into a closed session on any item on the LGC agenda under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on the agenda.

1. Call the meeting to order.
2. Approval of Minutes for the September 11, 2006 Regular Board Meeting
Attachment
3. Approve a resolution adopting the Fiscal Year 2006 – 2007 Mueller Local Government Corporation Capital Budget in the amount of \$12,192,861 for the Mueller Redevelopment Project. Funding has been provided by the issuance of Revenue Bonds approved by the Corporation on August 24, 2006.
Attachment
4. Approve a resolution adopting the Fiscal Year 2007 – 2008 Mueller Local Government Corporation Operating Budget in the amount of \$534,981 for the Mueller Redevelopment Project.
Attachment
5. Adjourn.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 974-3256 OR 974-2445 (TDD).