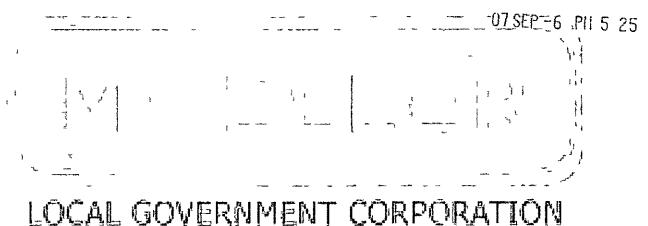
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## Mueller LGC Board Members

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 W 2<sup>-1</sup> 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 Cill the meeting to order
- 2 Approval of Minutes for the September 11 2006 Regular Board Meeting Attachment
- Approve a resolution adopting the Fischl Year 2006 2007 Mueller Local Government Corporation Capital Budget in the amount of \$12 192 861 for the Mueller Redevelopment Project 1 unding has been provided by the issuance of Revenue Bonds approved by the Corporation on August 24 2006 <u>Attachment</u>
- 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 <u>Attachment</u>
- 5 Adjourn

I he City of Austin is committed to compliance with the American's with Disabilities Act Reasonable modifications and equal access to communications will be provided upon request For assistance please call 974 3256 OR 974 2445 1DD