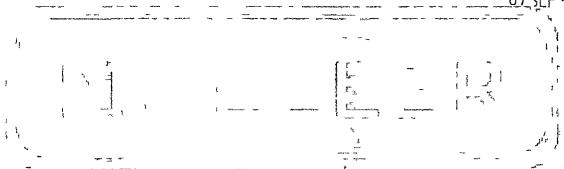
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LOCAL GOVERNMENT CORPORATION

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 Lucsday September 11. 2007 In Austin City Hall Chambers. 301 W. 2nd Street. Austin. L.X. 78701

The Mayor will recess the City Council meeting. A Board meeting of the Mueller I ocal Government Corporation (I GC) will be conducted. The LGC Board may go into a closed session on any item on the LGC igend a 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

I he 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