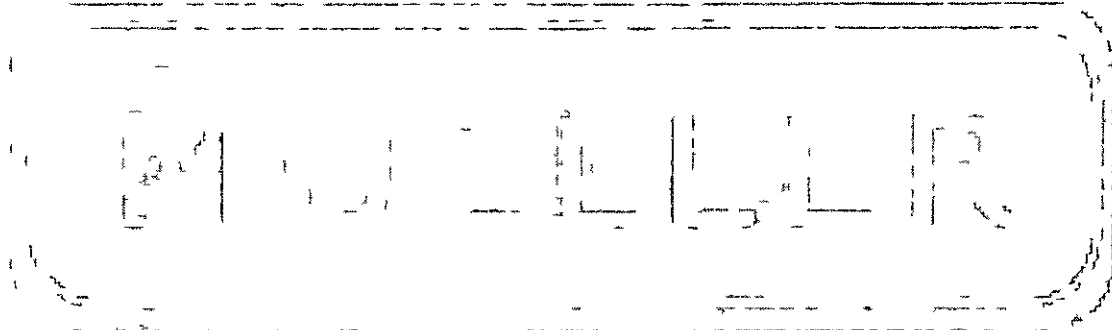


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## LOCAL GOVERNMENT CORPORATION

### 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 Monday, September 10, 2007  
In Austin City Hall Chambers, 301 West 2<sup>nd</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. 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.*