

LOCAL GOVERNMENT CORPORATION

Chair
Will Wynn

BOARD OF DIRECTORS' MEETING

Vice Chair
Betty Dunkerley

MUELLER LOCAL GOVERNMENT CORPORATION

Director
Lee Leffingwell

SPECIAL CALLED MEETING MINUTES

Director
Mike Martinez

MONDAY, SEPTEMBER 10, 2007

Director
Jennifer Kim

Director
Brewster McCracken

Director
Sheryl Cole

President
Toby Hammett Futrell

Vice President
Leslie Browder

Secretary
Sue Edwards

Treasurer
Art Alfaro

1. Call the meeting to order.
Chair Wynn called the meeting to order at 11:46 a.m.
2. Approval of Minutes for the September 11, 2006 Regular Board Meeting.
The minutes from the regular meeting of September 11, 2006, were approved on Vice President Dunkerley's motion, Board Member Leffingwell's second on a 7-0 vote.
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.
Resolution No. 20070910-MLGC003 adopting the Fiscal Year 2006-07 Mueller Local Government Corporation Capital Budget in the amount of \$12,192,861 for the Mueller Redevelopment Project was approved on Board Member McCracken's motion, Board Member Martinez' second on a 7-0 vote.
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.
Resolution No. 20060910-MLGC004 adopting the Fiscal Year 2007-08 Mueller Local Government Corporation Operating Budget in the amount of \$534,981 for the Mueller Redevelopment Project was approved on Board Member McCracken's motion, Board Member Martinez' second on a 7-0 vote.

The meeting was adjourned without objection at 11:48 a.m.

The minutes for the Mueller Local Government Corporation meeting of September 10, 2007 were approved on this the 8th day of September, 2008 on Director Cole's motion, Vice Chair McCracken's second on a 7-0 vote.