

Mueller Local Government Corporation  
Board of Directors Meeting

AGENDA

August 6, 2009

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BOARD OF DIRECTORS

Lee Leffingwell, Chair  
Mike Martinez, Vice Chair  
Sheryl Cole, Director  
Randi Shade, Director  
Laura Morrison, Director  
Chris Riley, Director  
Bill Spelman, Director

OFFICERS

Marc A. Ott, President  
Leslie Browder, Vice President  
Rodney Gonzales, Secretary  
Art Alfaro, Treasurer

AUSTIN CITY CLERK  
POSTING: DATE/TIME  
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# Mueller Local Government Corporation Board of Directors

## NOTICE OF MEETING

The Mueller Local Government Corporation Board of Directors will convene at 3:00 p.m. on Thursday, August 6, 2009 in Council Chambers at Austin City Hall, 301 W. Second Street, Austin, Texas.

## AGENDA

The Mayor will recess the City Council meeting. A Board meeting of the Mueller Local Government Corporation Board of Directors will be convened.

The Board may go into a closed session under the Open Meetings Act, Section 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 on any item on this agenda.

1. Call Meeting to Order
2. Approval of Minutes for the September 8, 2008 Regular Board Meeting.
3. Authorize execution of an interlocal agreement by and between the City of Austin, the Tax Increment Financing Reinvestment Zone Number Sixteen, and the Mueller Local Government Corporation regarding tax increment financing of the Mueller Redevelopment Project.
4. 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.

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.