

LOCAL GOVERNMENT CORPORATION

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Art Alfaro

The Board of Directors of the Mueller Local Government Corporation (MLGC) will convene at 9:20 AM on September 16, 2009 In Austin City Hall Chambers, 301 W. 2nd Street, Austin, TX 78701.

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

Call the meeting to order.

1. Approval of Minutes for the August 6, 2009 Regular Board Meeting.
Attachment
2. Approval of Minutes for the August 27, 2009 Regular Board Meeting.
Attachment
3. Approve a resolution adopting the Fiscal Year 2009 – 2010 Mueller Local Government Corporation Capital Budget in the amount of \$15,000,000 for the Mueller Redevelopment Project.
Attachment.
4. Approve a resolution adopting the Fiscal Year 2009 – 2010 Mueller Local Government Corporation Operating Budget in the amount of \$2,069,956 for the Mueller Redevelopment Project.
Attachment
5. Approve a resolution declaring the Mueller Local Government Corporation's official intent to reimburse itself from long-term tax-exempt debt to be issued by or on behalf of the City through the Mueller Local Government Corporation not to exceed \$18,000,000 for expenditures related to the design and construction of public infrastructure for the Mueller Redevelopment Project.
Attachment

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.

AUSTIN CITY CLERK
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