

WALLER CREEK LOCAL GOVERNMENT CORPORATION

NOTICE OF MEETING

Notice is hereby given that the Waller Creek Local Government Corporation, a Texas local government corporation (the "*Corporation*"), organized under the Texas Transportation Code, Chapter 431, Subchapter D, as amended, will hold an organizational meeting of its board of directors (the "*Board*"). The meeting will be held at 301 W. 2nd Street, Room 1027, Austin, Texas, at 9 a.m., July 11, 2011, for the following purposes:

1. Call to order; determination of quorum.
2. Elect officers.
3. Approve articles of incorporation and bylaws.
4. Authorize the establishment of banking arrangements.
5. Authorize the procurement of insurance for the Corporation and its officers and directors.
6. Discuss role and responsibilities of legal counsel for the Corporation.
7. Approve a design competition management agreement between the Corporation and the Waller Creek Conservancy.
8. Receive a report regarding the status of the design competition process for Waller Creek from representatives of the Waller Creek Conservancy.
9. Adjourn.

THE CORPORATION AND THE CITY OF AUSTIN ARE COMMITTED TO COMPLYING WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS, INCLUDING EQUAL ACCESS TO COMMUNICATIONS, WILL BE PROVIDED UPON REQUEST. PLEASE CALL 974-7600 (VOICE), OR RELAY TEXAS 1-800-735-2989 (TDD/TT) FOR MORE INFORMATION.