



### **NOTICE OF MEETING**

**The Mueller Local Government Corporation, Board of Directors,  
will convene at 9:15 AM on Wednesday, September 14, 2011,  
in Council Chambers at Austin City Hall,  
301 W. Second Street, Austin, Texas**

## **Mueller LGC Board Members**

**Lee Leffingwell, Chair**  
**Sheryl Cole, Vice Chair**  
**Chris Riley, Director**  
**Mike Martinez, Director**  
**Kathie Tovo, Director**  
**Laura Morrison, Director**  
**Bill Spelman, Director**

## **Officers**

**Marc A. Ott, President**  
**Leslie Browder, Vice President**  
**Kevin Johns, Secretary**  
**Art Alfaro, Treasurer**

*The Board of Directors will go into a closed session 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 this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda.*

## **Approval of Minutes**

1. Approval of Minutes for the September 13, 2010 Regular Board Meeting.

## Consent

2. Appointment of Board Chair Lee Leffingwell, Vice-Chair Sheryl Cole, Director Mike Martinez, Director Chris Riley, Director Bill Spelman, Director Laura Morrison, Director Kathie Tovo, President Marc A. Ott, Vice-President Leslie Browder, Secretary Kevin Johns, and Treasurer Art Alfaro.
3. Approve a resolution adopting the Fiscal Year 2011 - 2012 Mueller Local Government Corporation Operating Budget in the amount of \$2,156,744 for the Mueller Redevelopment Project.

## 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.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.

