

BOARD OF
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Lee Leffingwell

Vice Chair
Sheryl Cole

Director
Chris Riley

Director
Mike Martinez

Director
Kathy Tovo

Director
Laura Morrison

Director
Bill Spelman

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Marc Ott

Vice President
Greg Canally

Secretary
Kevin Johns

Treasurer
Art Alfaro

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

THURSDAY, AUGUST 23, 2012

Chair Leffingwell called the meeting to order at 2:13 p.m.

Items 1 through 3 were approved in a combined action on Board Member Spelman's motion, Board Member Cole's second on a 7-0 vote.

MLGC1. Approval of Minutes for the September 12, 2011 Regular Board Meeting.

The minutes from the regular meeting of September 12, 2011 were approved on Director Morrison's motion, Director Martinez' second on a 6-0 vote. Director Spelman was off the dais.

MLGC2 Appointment of Vice President Greg Canally.

The motion to appoint Greg Canally as Vice President was approved on Director Morrison's motion, Director Martinez' second on a 6-0 vote. Director Spelman was off the dais.

MLGC3. Approve a resolution authorizing the issuance of Mueller Local Government Corporation Contract Revenue Bonds, Series 2012 in a par amount not to exceed \$17,500,000, by the Mueller Local Government Corporation and authorizing all related documents between the City of Austin and the Corporation.

Resolution No. 20120823-MLGC003 was approved on Director Morrison's motion, Director Martinez' second on a 6-0 vote. Director Spelman was off the dais.

The meeting was adjourned without objection at 2:14 p.m.