

## BOARD OF DIRECTORS

Chair  
Lee Leffingwell

Vice Chair  
Sheryl Cole

Director  
Chris Riley

Director  
Mike Martinez

Director  
Kathy Tovo

Director  
Laura Morrison

Director  
Bill Spelman

## OFFICERS

President  
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.**

**The minutes were approved on this the 11th day of September, 2012 on Board Member Spelman's motion, Vice Chair Cole's second on a 7-0 vote.**