



Waller Creek Local Government Corporation
July 9, 2014
10:30 a.m.
City Hall
City Manager's Office Conference Room 3103
301 W. 2nd Street
Austin, Texas 78701

Sue Edwards – President
Tom Meredith – Vice President
Melba Whatley – Secretary
Elaine Hart - Treasurer
Melanie Barnes - Member

NOTICE OF MEETING

The Waller Creek Local Government Corporation, created and organized by the City of Austin as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Wednesday, July 9, 2014 at 10:30 a.m. in the City Manager's Office Conference Room 3103 at Austin City Hall, 301 W. Second Street, Austin, Texas.

AGENDA

1. Call meeting to Order.
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker].
3. Approval of minutes from May 23, 2014 meeting.
4. Discussion and possible action:
 - a. Authorize payment to the Waller Creek Conservancy for work related to the Waterloo Park Performance Venue Concept Design (City Park portion only) for a total amount of \$349,542.00 from funds appropriated to Parks and Recreation Department under the 2012 General Obligation Bond Program for Waller Creek District.
 - b. Approval of the Waller Creek District: Tunnel Side Inlet Modifications and Waterloo Park Interim Design Phase Plan. (independent of design and construction modifications to tunnel inlet building at Waterloo Park).

- c. Related to the Annual Project Plan required under the Joint Development Agreement between the City, Conservancy and Waller Creek Local Government Corporation.
- 5. Discussion and action regarding setting regular meeting date schedule and time for future meetings.
- 6. Discussion and possible action relating to future agenda items.

Adjourn

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