



NOTICE OF MEETING

**The Mueller Local Government Corporation, Board of Directors,
will convene at 10:30 AM on Wednesday, September 09, 2015,
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
William Spelman, Director**

Officers

**Marc A. Ott, President
Greg Canally, 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.

Consent

1. Appointment of Board Chair Steve Adler, Vice-Chair Kathryn B. Tovo for the Mueller Local Government Corporation.
2. Approval of minutes for the September 8, 2014 regular Board meeting.

3. Approve a resolution adopting the Fiscal Year 2015-2016 Mueller Local Government Corporation Operating Budget in the amount of \$4,008,353 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 512-974-2210 or TTY users route through 711..

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than twenty-four 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 veinte y cuatro 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.