



Waller Creek Local Government Corporation
September 16, 2014
9:00 a.m.
City Hall
Law Department Conference Room 4101
301 W. 2nd Street
Austin, Texas 78701

Sue Edwards – President
Tom Meredith – Vice President
Melba Whatley – Secretary
Elaine Hart - Treasurer
Lucia Athens - Member
Melanie Barnes - Member
Rodney Gonzales – Member
Martha Smiley – Member
Fritz Steiner - 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, September 16, 2015 at 9:00 a.m. in the Law Department Conference Room 4101 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 July 8, 2015 meeting.
4. Briefings:
 - a. Related to the Waller Creek District Budget Summary. Update of the available funding for the Waller District improvements.

5. Discussion and possible action:

- a. Review and approval of the Annual Project Plan required under the Joint Development Agreement between the City, Conservancy and Waller Creek Local Government Corporation. (*Long Range Plan*)
- b. Review and approval of a request from the Waller Creek Conservancy for light-based art installations along Waller Creek for the upcoming Creek Show Light Night 2015. (*November 12-22, 2015*)

5. Future agenda items.

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 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting Jacqueline Ramos in the Watershed Protection Department at 512-974-2891 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.