



Waller Creek Local Government Corporation  
March 9, 2016  
10:30 a.m. – Regularly Scheduled Meeting  
City Hall  
City Manager's Conference Room 3103  
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 March 9, 2016 at 10:30 a.m. in the City Manager's 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 February 10, 2016 meeting.
4. Briefing:
  - a. Revised conceptual design for Waterloo Park
5. Discussion and Possible Action:

- a. Approve an amendment to the Creek Mouth Funding with funds to be provided from the voter-approved 2012 Bond Program – Proposition 14 in the Parks and Recreation Department capital budget.
- b. Review and approve upcoming Waller Creek Local Government Corporation meeting dates

6. Future agenda items.

Adjourn

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