



NOTICE OF MEETING

**The Mueller Local Government Corporation, Board of Directors,
will convene at 9:45 AM on Monday, September 12, 2016,
in Council Chambers at Austin City Hall,
301 W. Second Street, Austin, Texas**

Mueller LGC Board Members

**Steve Adler, Chair
Kathie Tovo, Vice Chair
Ora Houston, Director
Delia Garza, Director
Sabino "Pio" Renteria, Director
Gregorio Casar, Director
Ann Kitchen, Director
Don Zimmerman, Director
Leslie Pool, Director
Ellen Troxclair, Director
Sheri Gallo, 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.

Approval of Minutes

1. Approval of minutes for the September 8, 2015 regular board meeting.

Consent

2. Approve a resolution adopting the Fiscal Year 2016 – 2017 Mueller Local Government Corporation Operating Budget in the amount of \$4,115,765 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.