

RESOLUTION NO.

WHEREAS, Subchapter D, Chapter 431 of the Texas Transportation Code authorizes the creation of a local government corporation; and

WHEREAS, the Council approved Resolution No. 20110428-014, creating the Waller Creek Local Government Corporation (“Corporation”), approved and adopted the articles of incorporation and bylaws, and appointed the initial board of directors for the Corporation; and

WHEREAS, the composition of the board of directors has been revised through past Council action and needs to be amended further in order to replace two directors; and

WHEREAS, the Corporation has met in an open meeting and recommends Council appoint the members described in this resolution to the Corporation’s board of directors; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council appoints the following individuals to the Waller Creek Local Government Corporation’s board of directors for the remainder of the term of the director they are replacing:

- a. Carla Steffen, fulfilling the remainder of Elaine Hart’s term and position on the Board; and
- b. Bert Lumbreras, fulfilling the remainder of Sue Edwards’ term and position on the Board.

ADOPTED: _____, 2017

ATTEST: _____

Jannette S. Goodall
City Clerk