



Waller Creek Local Government Corporation

June 13, 2017

3:00pm

City Hall, Room 3103

301 W. 2nd Street

Austin, Texas 78701

Bert Lumbreras – President  
Tom Meredith – Vice President  
Melba Whatley – Secretary  
Carla Steffen - Treasurer  
Lucia Athens - Member  
Melanie Barnes - Member  
Rodney Gonzales – Member  
Martha Smiley – Member  
Allan Shearer - 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 Tuesday, June 13 at 3:00pm in Conference Room 3103 at Austin City Hall, 301 W. Second Street, Austin, Texas.

**AGENDA**

1. Call Meeting to Order
3. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
4. Approval of minutes from the April 25, 2017 meeting.
5. Discussion and Possible Action:
  - a. Approve a recommendation regarding the reappointment of LGC board members Martha Smiley, Lucia Athens, and Rodney Gonzales.

- b. Discussion and possible action regarding Waterloo Park Construction Documents and Permitting Phase Plan.

6. Future Agenda Items

7. 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 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.