

**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 (the "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 one director; and

**WHEREAS**, the Corporation has met in an open meeting and recommends Council appoint the member 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 individual to the Waller Creek Local Government Corporation's board of directors for the remainder of the term of the director being replaced: Joe Pantalione filling the remainder of Bert Lumbreras' term and position on the Board.

**ADOPTED:** \_\_\_\_\_, 2017

**ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk