



Waller Creek Local Government Corporation
Special Called Meeting
Thursday, July 19, 2018
10:00am
City Hall Executive Session Room 1027
301 W. 2nd Street
Austin, Texas 78701

Joe Pantalione	- President
Tom Meredith	- Vice President
Melba Whatley	- Secretary
Carla Steffen	- Treasurer
Lucia Athens	- Director
Melanie Barnes	- Director
Rodney Gonzales	- Director
Martha Smiley	- Director
Allan Shearer	- Director

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 Thursday, July 19 at 10:00am in Room 1027 at Austin City Hall, 301 W. 2nd 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 the May 31, 2018 meeting.
4. Discussion and Possible Action

- a. Discussion and possible action regarding amendments to the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional Director to the Board of the Waller Creek Local Government Corporation from the City of Austin.
- b. Welcome and receive a new appointee from the City of Austin to the board of the Waller Creek Local Government Corporation, Interim Assistant City Manager Sara Hensley.
- c. Acknowledgement of the re-appointment of the following Directors to the Board of the Waller Creek Local Government Corporation: Joe Pantalione, Carla Steffen, Rodney Gonzales, Lucia Athens, Tom Meredith, Melba Whatley, Melanie Barnes, Martha Smiley, and Dr. Allan Shearer.
- d. Review and approve the Waller Creek Local Government Corporation Progress Report.
- e. Update on the proposed schedule to present the Annual Project Plan in September 2018.

5. Future Agenda Items

6. Adjourn

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