

BOARD OF DIRECTORS

Chair
Steve Adler

Vice Chair
Kathryne B. Tovo

Director
Ora Houston

Director
Delia Garza

Director
Sabino "Pio" Renteria

Director
Gregorio Casar

Director
Ann Kitchen

Director
Jimmy Flannigan

Director
Leslie Pool

Director
Ellen Troxclair

Director
Alison Alter

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

WEDNESDAY, SEPTEMBER 13, 2017

Chair Adler called the meeting to order at 9:52 p.m. on Wednesday, September 13, 2017.

MLGC1. Approval of Minutes for the September 12, 2016 Regular Board Meeting.
The minutes of the regular board meeting of September 12, 2016 were approved on Director Renteria's motion, Director Pool's second on an 11-0 vote.

MLGC2. Approve a resolution adopting the Fiscal Year 2017 - 2018 Mueller Local Government Corporation Operating Budget.
Resolution No. 20170913 –MLGC002 was approved on Director Renteria's motion, Director Pool's second on an 11-0 vote.

Chair Adler adjourned the meeting without objection at 9:54 p.m.

OFFICERS

President
Marc Ott

Vice President
Greg Canally

Secretary
Kevin Johns

Treasurer
Art Alfaro