



Waller Creek Local Government Corporation
Wednesday, November 14, 2018
10:30am
City Hall Executive Session Room 1027
301 W. 2nd Street
Austin, Texas 78701

Joe Pantalione	-President
Melba Whatley	-Vice President
Martha Smiley	-Secretary
Carla Steffen	-Treasurer
Lucia Athens	-Director
Jesus Garza	-Director
Rodney Gonzales	-Director
Rudy Green	-Director
Sara Hensley	-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 Wednesday, November 14 at 10:30am 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 October 10, 2018 meeting.
4. Briefings
 - a. Welcome and receive two new appointees from the Waller Creek Conservancy to the Board of the Waller Creek Local Government Corporation, Jesus Garza and Rudy

Green. And, acknowledge Waller Creek Conservancy appointees Melba Whatley as Vice President, and Martha Smiley as Secretary.

- b. Update on Ai Weiwei's Forever Bicycles installation.
- c. Update on the Planning Commission's action on the Waterloo Neighborhood Park Project.
- d. Update on the Creek Delta Project.

5. Discussion and Possible Action

- a. Discussion and possible action regarding interpretation of bylaws of the Waller Creek Local Government Corporation.
- b. Discussion and possible action regarding the Emerging Projects Coordination Phase Plan.

6. Future Agenda Items

7. Adjourn

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