

Special Meeting of the Waller Creek Local Government Corporation

Wednesday, May 13, 2020 at 10:00am

Waller Creek Local Government Corporation to be held Wednesday, May 13, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance Tuesday, May 12, 2020 at 12:00pm noon.** All public comments will occur at the beginning of the meeting.

To speak remotely at the **Wednesday, May 13, 2020, Waller Creek Local Government Corporation Meeting**, residents must:

- Call or email the board liaison at **(512) 964-9366** or jacqueline.ramos@austintexas.gov no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed jacqueline.ramos@austintexas.gov by 12:00pm noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



WALLER CREEK LOCAL GOVERNMENT CORPORATION
Wednesday, May 13, 2020 at 10:00am
VIA VIDEOCONFERENCING

CURRENT BOARD MEMBERS:

Rodney Gonzales	-President
Melba Whatley	-Vice President
Martha Smiley	-Secretary
Vacant	-Treasurer
Lucia Athens	-Director
Jesus Garza	-Director
Rudy Green	-Director
Allan Shearer	-Director
Jorge Morales	-Director
Liana Kallivoka	-Director

AGENDA

CALL MEETING TO ORDER

1. PUBLIC COMMENTS [Public comment is limited to not more than 3 minutes per speaker]

2. APPROVAL OF MINUTES

a. December 11, 2019 meeting minutes

3. BRIEFING

- a. Waterloo Park & Creek Delta Status Updates

4. DISCUSSION AND POSSIBLE ACTION

- a. Addendum Two (Budget Contribution Split & Modified Schedule) - Creek Delta Construction Documents, Permitting & Bidding Phase Plan
- b. Waller Creek Local Government Corporation February 2020 Progress Report

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Jacqueline Ramos at Watershed Protection Department, at (512) 964-9366 for additional information; TTY users route through Relay Texas at 711.

For more information on the Waller Creek Local Government Corporation, please contact Jacqueline Ramos at (512) 964-9366 or email at jacqueline.ramos@austintexas.gov.