

The Board of Directors of the Mueller Local Government Corporation (LGC) Will Convene  
At 3:00 PM on Thursday, April 27, 2006,  
In Austin City Hall Chambers, 301 W. 2<sup>nd</sup> Street, Austin, TX 78701.

The Mayor will recess the City Council meeting. A Board meeting of the Mueller Local Government Corporation (LGC) will be conducted. The LGC Board may go into a closed session on any item on the LGC agenda under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on the agenda.

1. Call the meeting to order.
2. Authorize a resolution to approve the amended Bylaws of the Mueller Local Government Corporation.  
**Attachment**
3. Approve appointment of Board Chair, Vice-Chair and officers including: President, Vice-President, Secretary and Treasurer.
4. Authorize negotiation and execution of a 20- year Economic Development and Grant Agreement with the City of Austin to enable the Corporation to timely pay annual debt service and on-going administrative expenses on bonds proposed to be issued by the Corporation to finance certain Public Finance Reimbursable Project Costs in an amount not to exceed \$1,200,000 per year for a total grant amount not to exceed \$23,100,000 with respect to the redevelopment of the former Robert Mueller Municipal Airport as provided in the Master Development Agreement between the City of Austin and Catellus Austin, LLC, and authorize acceptance of grants issued to the Corporation by the City of Austin under the Grant Agreement.  
**Attachment**
5. Adjourn

*The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 974-3256 OR 974-2445 TDD.*