

The Board of Directors of the Mueller Local Government Corporation (LGC) Will  
Convene At 2:00 PM on Thursday, August 24, 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. Approve appointment of Board Chair, Vice-Chair and Board Members.
3. Approval of Minutes for the April 27, 2006 Regular Board Meeting.  
**Attachment**
4. Approve a resolution authorizing the issuance of \$12,000,000 Mueller Local Government Corporation Contract Revenue Bonds, Series 2006, by the Mueller Local Government Corporation (the "Corporation") and all related documents, including a grant agreement (the "Grant Agreement") between the City of Austin ("the City") and the Corporation.  
**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.*

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