



Waller Creek Local Government Corporation  
February 11, 2015  
\*9:30 a.m.-10:30 a.m. – New Member Orientation  
10:30 a.m. – Regularly Scheduled Meeting  
City Hall  
City Manager’s Office Conference Room 3103  
301 W. 2nd Street  
Austin, Texas 78701

Sue Edwards – President  
Tom Meredith – Vice President  
Melba Whatley – Secretary  
Elaine Hart - Treasurer  
\*Lucia Athens - Member  
Melanie Barnes - Member  
\*Rodney Gonzales – Member  
\*Martha Smiley – Member  
\*Fritz Steiner - Member

### **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 February 11, 2015 at 9:30 a.m. in the City Manager’s Office Conference Room 3103 at Austin City Hall, 301 W. Second Street, Austin, Texas.

### **AGENDA**

1. Call meeting to Order.
2. Briefing:
  - a. New Board Member Orientation regarding the Agreements among the Waller Creek Conservancy, the City of Austin, and the Waller Creek Local Government Corporation, and the Texas Open Meetings Act.
3. Public Comments [Public comment is limited to no more than 3 minutes per speaker].

4. Approval of minutes from October 14, 2014 meeting and the Special Called Meeting on November 5, 2014.
5. Briefing:
  - a. Waller Creek District Budget Summary – Available funding for the district improvements.
6. Discussion and Possible Action:
  - a. Authorize the Parks and Recreation Department’s application for up to \$1,000,000 in grant funding from the Texas Parks and Wildlife Department’s (TPWD) Local Park Urban Outdoor Grant Program for the Waller Creek District.
  - b. Creek Corridor Framework Phase Plan- Status Update.
  - c. Waller Creek Local Government Corporation Quarterly Progress Report – January 2015.
7. Future agenda items:

**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 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting Jacqueline Ramos in the Watershed Protection Department at 512-974-6717 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.