



Waller Creek Local Government Corporation  
November 9, 2015  
10:30 a.m. – Regularly Scheduled Meeting  
City Hall  
Executive Session Conference Room 1027  
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 Monday, November 9, 2015 at 10:30 a.m. in the Executive Session Conference Room 1027 at Austin City Hall, 301 W. Second 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 October 14, 2015 meeting.
4. Briefings:
  - a. Creek Show 2015 Update (Meredith Bossin and/or John Rigdon)
  - b. Creek Corridor Framework Plan – First Major Milestone Achieved.(Kristin Pipkin and John Rigdon)
5. Discussion and possible action:
  - a. Approve Structured Lawn at Waterloo Park Construction Documents Phase Plan
6. 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 512-974-2891 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.