

RESOLUTION NO.

WHEREAS, Subchapter D, chapter 431 of the Texas Transportation Code authorizes the creation of a local government corporation; and

WHEREAS, the Council approved Resolution No. 20110428-014, creating the Waller Creek Local Government Corporation (the “Corporation”), approved and adopted the articles of incorporation and bylaws, and appointed the initial board of directors for the Corporation; and

WHEREAS, the initial board of directors consisted of five members and their terms expire December 31, 2016, and another appointment has resigned; and

WHEREAS, the Corporation has met in open meeting and recommends Council appoint the members described in this resolution to the Corporation’s board of directors; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

1. The City Council appoints the following individuals to the Waller Creek Local Government Corporation’s board of directors for a term of two years from the date of the expiration of their term:

Elaine Hart
Sue Edwards
Tom Meredith
Melba Whatley
Melanie Barnes

2. The City Council appoints the following individual to the Waller Creek Local Government Corporation's board of directors for a term of two years from the date of this resolution:

Allan Shearer

ADOPTED: _____, 2016

ATTEST: _____

Jannette S. Goodall
City Clerk

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