

City of Austin

*301 W. Second Street
Austin, TX*



Agenda

Friday, August 13, 2021

10:30 AM

Austin City Hall

Mueller Local Government Corporation

THE MUELLER LOCAL GOVERNMENT CORPORATION WILL
MEET ON FRIDAY, AUGUST 13, 2021 AT 10:30 AM, AUSTIN
CITY HALL
301 W. SECOND STREET
AUSTIN, TX

Members of the City Council may be present at this meeting. Action will only be taken by the members of the Board.

AGENDA

The Board may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

Consent

1. Approval of the Minutes for the August 12, 2020 Regular Board Meeting of the Mueller Local Government Corporation.
Strategic Outcome(s): Economic Opportunity and Affordability.
2. Approve a resolution adopting the Fiscal Year 2021-2022 Mueller Local Government Corporation Operating Budget in the amount of \$4,705,708 for the Mueller Redevelopment Project.
Strategic Outcome(s): Economic Opportunity and Affordability.
3. Approve a proposal for an amendment to the Mueller Local Government Corporation Bylaws regarding the conduct of business at meetings of the Board and the appointment and term of office for members of the Board of Directors and officers of the Corporation.
Strategic Outcome(s): Economic Opportunity and Affordability.
4. Approve appointment of Diana Thomas as Vice President and Sylnovia Holt-Rabb as Secretary to the Mueller Local Government Corporation Board of Directors.
Strategic Outcome(s): Economic Opportunity and Affordability.

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 512-974-2210 or TTY users route through 711.