



Waller Creek Local Government Corporation  
May 23, 2014  
10:00 a.m.  
City Hall  
Boards and Commissions Room (Room 1101)  
301 W. 2<sup>nd</sup> Street  
Austin, Texas 78701

Sue Edwards – President  
Tom Meredith – Vice President  
Melba Whatley – Secretary  
Elaine Hart - Treasurer  
Melanie Barnes - 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 Friday, May 23, 2014 at 10:00 a.m. in the Boards and Commissions Room 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 April 16, 2014 meeting.
4. Discussion and possible action relating to the Waller Creek District – Creek Corridor Framework Phase Plan.

5. Discussion and possible action relating to the Annual Funding and Project Plan.
6. Discussion and possible action to authorize reimbursement to the Waller Creek Conservancy for costs expended prior to the execution of the Joint Development Agreement related to the Waterloo Park Performance Venue Conceptual Design.
7. Discussion and possible action relating to the Quarterly Report to be forwarded to City Council.
8. Discussion and possible action relating to the implementation of the Joint Development Agreement including formal and informal communication between the parties, designation of official representatives of the parties, and receipt and review of submittals, both draft and final submittals.
9. Discussion and possible action relating to 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 974-3256 or 974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting Christina Moreno in the Parks and Recreation Department at 974-6717 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.