



SPECIAL CALLED MEETING

Waller Creek Local Government Corporation

November 5, 2014

10:00 a.m.

City Hall

City Manager's Office - Conference Room #3102

301 W. 2nd 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 Wednesday, November 5, 2014 at 10:00 a.m. in the City Manager's Office, Conference Room #3102 at Austin City Hall, 301 W. Second Street, Austin, Texas.

AGENDA

1. Call meeting to Order.
2. Public Comments [Public comment is limited to no more than 3 minutes per speaker].
3. Discussion and possible action on recommendations regarding the Waller Creek Local Government Corporation board composition, including changing the number of members or transferring duties to the Council, and directing staff to take steps to implement the Board's recommendation, including negotiating and executing any necessary amendments to agreements between the Local Government Corporation, the City, and the Waller Creek Conservancy.
4. 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.