

Waller Creek Local Government Corporation December 9, 2015 10:30 a.m. – Regularly Scheduled Meeting City Hall City Manager's Conference Room 3103 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 Wednesday, December 9, 2015 at 10:30 a.m. in the City Manager's Conference Room 3103 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 November 9, 2015 meeting.
- 4. Discussion:
  - a. Briefing and discussion regarding naming opportunities within the Waller Creek District consistent with requirements of the Joint Development Agreement.
- 5. Future agenda items.

## Adjourn

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