

## **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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