

BOARD OF DIRECTORS

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Steve Adler

Vice Chair
Kathryne B. Tovo

Director
Ora Houston

Director
Delia Garza

Director
Sabino "Pio" Renteria

Director
Gregorio "Greg" Casar

Director
Ann Kitchen

Director
Don Zimmerman

Director
Leslie Pool

Director
Ellen Troxclair

Director
Sheri Gallo

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Marc Ott

Vice President
Greg Canally

Secretary
Kevin Johns

Treasurer
Art Alfaro

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

TUESDAY, SEPTEMBER 8, 2015

Chair Adler called the meeting to order at 4:42 p.m. on Thursday, September 9, 2015.

Items 1 through 3 were approved in a combined action on Director Gallo's Motion, with Vice-Chair Tovo's second. Vice-Chair Tovo amended MLGC1 to correct the spelling of her first name.

MLGC1. Appointment of Board Chair Steve Adler, Vice-Chair Kathryne B. Tovo for the Mueller Local Government Corporation.
The motion authorizing the appointment of Board Chair Steve Adler and Vice-Chair Kathryne B. Tovo was approved on Director Gallo's motion, Vice-Chair Tovo's second with the following amendment on a 10-1 vote. Director Zimmerman voted nay.

MLGC2. Approval of minutes for the September 8, 2014 regular Board meeting.
The minutes of the regular board meeting of September 8, 2014 were approved on Director Gallo's motion, Vice-Chair Tovo's second on a 10-1 vote. Director Zimmerman voted nay.

MLGC3. Approve a resolution adopting the Fiscal Year 2015-2016 Mueller Local Government Corporation Operating Budget in the amount of \$4,008,353 for the Mueller Redevelopment Project.
Resolution No. 20150908 –MLGC003 was approved on Director Gallo's motion, Vice-Chair Tovo's second on a 10-1 vote. Director Zimmerman voted nay.

Chair Adler adjourned the meeting without objection at 4:46 p.m.