



Waller Creek Local Government Corporation  
April 25, 2017  
10:30 am  
City Hall, Executive Session Room  
301 W. 2nd Street  
Austin, Texas 78701

Vacant – President  
Tom Meredith – Vice President  
Melba Whatley – Secretary  
Elaine Hart - Treasurer  
Lucia Athens - Member  
Melanie Barnes - Member  
Rodney Gonzales – Member  
Martha Smiley – Member  
Allan Shearer - 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 Tuesday, April 25, 2017 at 10:30 a.m. in the Executive Session Room at Austin City Hall, 301 W. Second Street, Austin, Texas.

### **AGENDA**

1. Appointment of Presiding Officer for this meeting.
2. Call Meeting to Order
3. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
4. Approval of minutes from the February 22, 2017 meeting.
5. Discussion and Possible Action:

- a. Approve a recommendation regarding the appointment of Bert Lumbreras and Carla Steffen to be appointed to fill vacant positions and offices.
- b. Discussion and possible action regarding Waller Creek Conservancy's request for approval of the new temporary public art installation located at the Waller Creek Delta, presented in partnership with The Contemporary Austin.

6. Future Agenda Items

7. 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 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.