



Waller Creek Local Government Corporation

June 13, 2017

3:00pm

City Hall, Room 3103

301 W. 2nd Street

Austin, Texas 78701

Bert Lumbreras – President
Tom Meredith – Vice President
Melba Whatley – Secretary
Carla Steffen - 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, June 13 at 3:00pm in 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 the April 25, 2017 meeting.
4. Discussion and Possible Action:
 - a. Approve a recommendation regarding the reappointment of LGC board members Martha Smiley, Lucia Athens, and Rodney Gonzales.

- b. Discussion and possible action regarding Waterloo Park Construction Documents and Permitting Phase Plan.

5. Future Agenda Items

6. Adjourn

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