



Waller Creek Local Government Corporation
August 22 2017
10:30am
City Hall, Executive Session Room
301 W. 2nd Street
Austin, Texas 78701

Vacant - 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, August 22 at 10:30am in the Executive Session Conference Room 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 July 18, 2017 meeting.
4. Discussion and Possible Action:
 - a. Approve a recommendation regarding the appointment of Joe Pantalion to the vacant position left by Bert Lumbreras.

- b. Review and approve the Waller Creek Local Government Corporation Progress Report
- 5. Briefing
 - a. Briefing on the Structured Lawn/Art Infrastructure Construction Phase Plan
- 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.