

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 composition of the board of directors has been revised through past Council action and needs to be amended further in order to replace one director; and

WHEREAS, the Corporation has met in an open meeting and recommends Council appoint the member 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:

The City Council appoints the following individual to the Waller Creek Local Government Corporation’s board of directors for the remainder of the term of the director being replaced: Joe Pantalione filling the remainder of Bert Lumbreras’ term and position on the Board.

ADOPTED: _____, 2017

ATTEST: _____

Jannette S. Goodall
City Clerk